



SURAJ LIMITED

Mfg. & Exporters of :

*Stainless Steel Seamless Pipes, Tubes, 'U' Tubes,
Flanges, Fittings & Electro Polished Finish*

REGD. OFFICE :

'Suraj House'

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Ahmedabad - 380 014. Gujarat (INDIA)

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Fax : 0091-79-27540722

Email : suraj@surajgroup.com

Subject to Ahmedabad Jurisdiction

CIN : L27100GJ1994PLC021088

18th January, 2024

To,

BSE Limited,

Floor 25, P.J. Towers,

Dalal Street,

Mumbai-400001

BSE Code: 531638

Sub: Intimation of Record Date

Dear Sir,

This is in continuation of our letter dated 10th January, 2024 w.r.t. intimation of Board meeting scheduled to be held on Thursday, the 18th January, 2024 for consideration and approval of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023 and declaration of Interim Dividend.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, the 26th January, 2024** will be the Record Date for determining eligibility of shareholders for payment of the said Interim Dividend by the Board of Directors.

Please take the same on your record.

Yours faithfully,

For, SURAJ LIMITED

Maunish S. Gandhi

Company Secretary & Compliance officer

MUMBAI OFFICE :

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