

Mfg. & Exporters of: Stainless Steel Seamless Pipes, Tubes, 'U' Tubes, Flanges, Fittings & Electro Polished Finish

Date: June 27, 2024

**To, BSE LIMITED,**Floor 25<sup>th</sup>, P. J. Towers
Dalal Street,
Mumbai – 400001

BSE Code:531638

Dear Sir/Madam,

Sub.: Intimation for Closure of Trading Window

We hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company, the trading window for dealing in the Securities of the Company shall remain closed from quarter ending June 30, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2024.

Accordingly, all the Promoters / Directors / Designated Persons / Specific Connected Persons of the Company and their immediate relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for approval of the unaudited financial results of the Company for the quarter ending June 30, 2024 will be intimated in due course.

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This is for your information and records and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For, Suraj Limited

Ashok Shah Chairman & CFO

(DIN: 00254255)

MUMBAI OFFICE: Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

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WORKS:

REGD. OFFICE: 'Suraj House'

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Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA)

: 0091-79-27540722

Email: suraj@surajgroup.com Subject to Ahmedabad Jurisdiction CIN: L27100GJ1994PLC021088

: 0091-79-27540720 / 27540721

Survey No. 779/A, Thol, Kadi - Sanand Highway, Tal - Kadi Dist Mehsana (IN

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