



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date:21.05.2022**

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SURANI**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at the Registered Office of the Company at S. No. 110,115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam, Gandhinagar-382315 inter alia to:

1. To consider and approve audited financial results for the half year and year ended on 31<sup>st</sup> March, 2022 along with the Audit report;
2. To take note of compliance for the quarter/half year/year ended on 31<sup>st</sup> March, 2022;
3. If any other Business as approved by the board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons (as defined in code) from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of audited financial results for the year ended on 31<sup>st</sup> March, 2022.

Please take the same on your record.

Thanking you

Yours faithfully,

For, SURANI STEEL TUBES LIMITED

  
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MUKESH PATEL

Joint Managing Director

DIN: 05331136