



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: June 11, 2021

To

The Corporate Relation Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai- 400001
(Scrip Code: 518075)

The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001
(Scrip Code: 13054)

Dear Sir,

Subject: Intimation regarding rescheduling of the Board Meeting.

This has reference to our letter dated June 03, 2021 informing that a meeting of the Board of Directors of Suraj Products Limited (the Company) to be held on Saturday, June 12, 2021, inter alia, to consider and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2021 has been rescheduled and the said meeting will now be held on Wednesday, June 23, 2021.

The meeting is rescheduled due to professional constraints of our Statutory Auditor M/s BDS & Co. as explained by them vide their email dated 11.06.2021. Copy of Auditor's letter is enclosed for your reference.

This intimation is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's code for prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from April 01, 2021 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For Suraj Products Limited

A.N.Khatua

Company Secretary & Compliance Officer

