

Date: 19.04.2019

The Head- Listing Compliance **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Scrip code: 540318

Subject: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company has been closed from 1stApril, 2019 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

You are requested to take the above information on your records.

Thanking You, Sincerely yours,

For Sueryaa Knitwear Limited

Rajiv Jain

Managing Director DIN: 01029784