

Date: 03.01.2020

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

Scrip code: 540318

Subject: Intimation for Closure of Trading Window for Designated Persons

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 for Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2020 till the expiry of 48 hours from the conclusion of the Board meeting to be held for approval of the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

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

Thanking You,

Yours Sincerely,

For Sueryaa Knitwear Limited

Pramod Kumar Jaiswal Director DIN: 08408615