



Date : 06-01-2024

To, The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 544054	To, The Manager The National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (EAST), Mumbai - 400 051 NSE SYMBOL: SURAJEST
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SUB: INTIMATION REGARDING BOARD MEETING

We wish to inform you that pursuant to provision of regulations 29 of the Securities Exchange Board of India (Listing Obligations and disclosures requirements) regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th January, 2024, interalia, to consider, approve and take on record the un-audited Financial results along with Limited review report thereon for the quarter and half year ended September 30, 2023 and any other matter with the permission of the chair.

Kindly take the same on your records

Thanking you,
Yours Faithfully,

For Suraj Estate Developers Limited

Shivil Kapoor
Company Secretary
Membership No: F11865



SURAJ ESTATE DEVELOPERS LIMITED

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CIN no. U99999MH1986PLCO40873

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