



# SURANA VENTURES LIMITED

Surana Group

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Secunderabad - 03. A.P., India  
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SVL/SECT/23/14-15

Date : 01<sup>st</sup> August, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

**Sub: Closure of Trading Window as per the Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 1992 – Reg**

As per Surana Ventures Limited - Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr. Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from August 02, 2014 till 24 hours from the date of declaration of the Unaudited Financial Results for the quarter ended on June 30, 2014.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For SURANA VENTURES LIMITED**

  
**BADARISH H CHIMALGI**  
**COMPANY SECRETARY**

CIN:L45200TG2006PLC051566