



**Sujana Towers Limited**  
Regd. Office:  
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Date: 28<sup>th</sup> January, 2016

To  The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. <b>Scrip Code: 532887</b>	To  National Stock Exchange of India Ltd, 5 <sup>th</sup> floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051. <b>Scrip Symbol: SUJANATWR</b>
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Dear Sirs,

**Sub: 60<sup>th</sup> Board Meeting Notice - reg**

This is to inform you that, the 60<sup>th</sup> meeting of the Board of Directors of the Company, will be held on Friday, the 12<sup>th</sup> day of February, 2016 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2015 and Limited Review Report to be given by the Statutory Auditors, along with other business and any other matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 28<sup>th</sup> January, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

**For SUJANA TOWERS LIMITED**

  
**DIRECTOR**

