



Sujana Towers Limited

Date: 20th August, 2016

1. Shri G.Srinivasa Raju
2. Shri S.Hanumantha Rao
3. Shri M.V.Bhaskara Rao
4. Shri A.S.Anand Kumar
5. Shri L.V.Rao
6. Shri Yashpal Gupta
7. Shri Y Kamesh
8. Smt S Kalyani
9. M/s. Venugopal and Chenoy
10. The BSE
11. The NSE

Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be Scheduled to be held on Saturday, the 27th day of August, 2016, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 at 3.30 PM, to consider the draft notice of the 9th Annual General Meeting of the Company and to fix the date, venue there for and any other business/matters as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 22nd August, 2016 to 29th August, 2016 (both days inclusive).

We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For SUJANA TOWERS LIMITED


S HANUMANTHA RAO
DIRECTOR
CC to: 1) IDBI, Chennai.



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