



Sujana Towers Limited

Date: 20th August, 2016

To The Department of Corporate Services -CRD BSE Limited P.J.Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 532887	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 Scrip Symbol: SUJANATWR
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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 to consider the draft notice of the 9th Annual General Meeting of the Company and to fix the date, venue therefor 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).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA TOWERS LIMITED


P APSEER HUSSEN
COMPANY SECRETARY



CIN :
Regd. Office
18, Nagarjuna Hills,
Punjagutta,
Hyderabad - 500 082

L40109TG2006PLC049743
T +91-40-2335 1882 / 85 / 87
F +91-40-2335 8499
E info.towers@sujana.com
www.sujana.com