



# Sujana Towers Limited

Date: 9<sup>th</sup> September, 2016

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

Dear Sir(s),

### **Sub: 63<sup>rd</sup> Board Meeting Notice-reg**

This is to inform you that, the 63<sup>rd</sup> meeting of the Board of Directors of the Company, will be held on Wednesday, the 14<sup>th</sup> day of September, 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 30<sup>th</sup> June 2016, along with Limited Review Report for that quarter ended and 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 9<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For SUJANA TOWERS LIMITED**

  
**P. APSEER HUSSEN**

**COMPANY SECRETARY**



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