

SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

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6th February, 2023

To

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Ref: Scrip Code – 532028
Scrip Id - SURFUNC

Subject: Intimation of Meeting of Board of Directors.

Dear Sir

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Tuesday, 14th February, 2023 at 3:15 p.m. at Chandigarh, inter alia to consider and to approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2022.

Please take note of the same.

Yours faithfully

For **Surya Fun City Limited**



Company Secretary