

SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

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

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7th November, 2022

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 Audit Committee and Board of Directors.

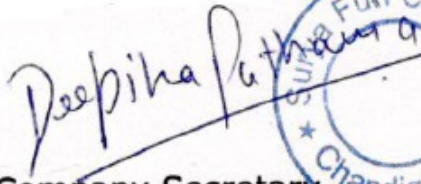
Dear Sir

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Audit Committee and Board of Directors will be held on Monday, 14th November, 2022 at 2:30 p.m. and 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 30th September, 2022.

Please take note of the same.

Yours faithfully

For **Surya Fun City Limited**


Company Secretary

