

SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

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

E- Mail – funcitysurya@yahoo.com, Phone No: 0172-2709539, Website: www.funcitysurya.com

20th March, 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 Saturday, 25th March, 2023 at 3:15 p.m. at Chandigarh, inter alia:

- to fix the date and to consider and to approve the Notice of Extra-Ordinary General Meeting of the Company .
- to appoint independent director of the company.

Please take note of the same.

Yours faithfully

For **Surya Fun City Limited**


Company Secretary