

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 28th January 2025

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Dear Sir/ Madam,

Sub.: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 11th February 2025**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2024.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st January 2025, shall remain closed until 48 hours after the declaration of financial results on 11th February 2025.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

**Yours Faithfully,
For Surat Trade and Mercantile Limited**

MAHEK Digitally signed
by MAHEK
GAURAV GAURAV JAJU
JAJU Date: 2025.01.28
12:17:40 +05'30'

**Mahek Gaurav Jaju
Company Secretary & Compliance Officer**

