

# SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

June 26, 2024.

To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) <b>MUMBAI - 400 051</b>	To Department of Corporate Services, BSE Limited, 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, <b>MUMBAI 400 001.</b>
Scrip Code : SURYALAXMI	Scrip No.: 521200

Dear Sir/Madam,

**Sub: Intimation of 61<sup>st</sup> AGM date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 61<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Thursday 22<sup>nd</sup> August, 2024 at 11:00 a.m. through Video Conferencing for which purpose the Registered Office of the Company situated at 6<sup>th</sup> Floor, Surya Towers, 105, S. P. Road, Secunderabad - 500 003 shall be deemed as the Venue of the Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12<sup>th</sup> August, 2024 to Thursday, 22<sup>nd</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
EQUITY	12/08/2024	22/08/2024	N/A	AGM

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for SURYALAKSHMI COTTON MILLS LIMITED

VENKATA SATYA  
VISWESWARA SARMA  
EMANI

Digitally signed by VENKATA SATYA  
VISWESWARA SARMA EMANI  
Date: 2024.06.26 15:50:32 +05'30'

**E. V. S. V. SARMA**  
**COMPANY SECRETARY**  
**(ACS - 5220)**



GOVERNMENT RECOGNISED EXPORT HOUSE

Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA

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