



**Date:** 29<sup>th</sup> January 2025

To

**BSE Limited**

**The Listing Department**

1st Floor, Rotunda Building, P.J. Tower

Dalal Street, Mumbai - 400001, Maharashtra, India.

**Respected Sir/ Ma'am,**

**Sub:** Intimation of Board Meeting under Regulations 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

**Ref:** Scrip Code 514140;

With reference to the above cited subject, we would like to inform your esteemed organization that a meeting of the Board of Directors (the "Board") of Suryavanshi Spinning Mills Limited is scheduled to be held on Wednesday, the 5<sup>th</sup> day of February 2025 to consider, inter-alia, the following:

- Approve the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December 2024;
- Take note of the Limited Review Report received from the Statutory Auditors for the quarter ended on 31<sup>st</sup> December 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited results for the Quarter ended 31<sup>st</sup> December 2024.

Kindly take the same on record.

Yours faithfully,

**For SURYAVANSHI SPINNING MILLS LIMITED**

**Rajender Kumar Agarwal**

**Managing Director & CFO**

**DIN: 00041892**

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**CIN: L14220TG1978PLC002390, GST No.36AADCS0820J1ZJ**