



Date: 24th May, 2024

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: 514140

With reference to our intimation dated 16th May, 2024 This is to inform you that due to unavoidable reasons/circumstances the meeting of Board of Directors of the Company that was scheduled to be held on **Friday, 24th May, 2024** is postponed and rescheduled to **Thursday, 30th May, 2024** inter-alia to consider and adopt the Audited Financial Results for the **quarter and year ended 31st March 2024.**

Pursuant to our intimation dated 28th March 2024, 03rd May 2024 and 16th May 2024, the trading window of the Company shall remain closed till the announcement of audited financial results for the **quarter and year ended on 31st March 2024.**

Kindly take the same on record.

Yours Faithfully,
For Suryavanshi Spinning Mills Limited

Rajender Kumar Agarwal
Managing Director & CFO

A Government Recognised Export House,

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