



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: 22ndMay 2023

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting - 29thMay 2023 - To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2023.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

Dear Sir/Madam,

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, the 29th day of May 2023 to consider and approve, inter-alia, the following:

- Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2023;
- Take note of the Audit Report for the financial year ended 31st March 2023;
- To consider declaring dividend on Cumulative Redeemable preference Shares of the Company as per the terms of Issue;
- To consider declaring dividend to Non-Promoter Equity Shareholders of the Company.

We request your esteemed organization to take the same on your records.

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774