

Date: June 28, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window;

Ref: Scrip Code: BSE-514138

Pursuant to the clause 4 (2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of July 1, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2024 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL Managing Director DIN: 00012774