



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date 21th July, 2021

The Secretary,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub : Date of Board Meeting and Closure of Trading Window Intimation - Reg

Ref : Scrip Code - BSE- 5 1 4 1 3 8.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 5th August, 2021, inter-alia, to consider and approve the following agenda items.

1. To Consider and Approve Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021.
2. To consider and recommend dividend, if any, for the year ended 31st March, 2021.
3. To fix the date of Annual General Meeting and to approve notice to Shareholders

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the **Trading Window for dealing in the securities of the Company which was closed on 1st July, 2021 will remain closed till the conclusion of 48 hours after declaration of financial results of the Company for the Quarter ended 30th June, 2021** for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED


N Venkata Ramana
Company Secretary

