SURYALATA SPINNING MILLS LIMI (An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962

CONFIDENCE NEWSTORES

SLSML/2019-20/150

June 29, 2019

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai - 400 001.</u>

Dear Sirs,

Sub : Closure of Trading Window. Ref : Scrip Code No. 5 1 4 1 3 8.

This is to inform that as per the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from July 1, 2019 till 48 hours after the declaration of financial results for the quarter ended June 30.2019 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

