

Date: 29th September, 2022

To BSE Limited, Ground Floor, P. J. Towers, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code No. 514140

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and as per the Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders', the trading window for dealing in the securities of the Company will remain closed from 1st October, 2022, up to forty-eight hours after announcement of the unaudited Financial Results for the quarter ended on 30th September, 2022, to the Stock Exchanges, for trading by all designated persons, including their immediate relatives.

The date of the Board Meeting to be held for consideration and approval of the unaudited Financial Results for the quarter and year ended on 30th September, 2022 shall be communicated in due course of time.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully, For Suryavanshi Spinning Mills Limited,

Rajender Kumar Agarwal Managing Director DIN:00041892

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