



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date 05th September, 2020

Department of Corporate Services,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub : Intimation Date of Board Meeting and Closure of Trading Window.

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 **Saturday, 12th September, 2020** at the **Registered Office of the Company at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana** (through Video Conference), **inter-alia, to consider and approve the Un-Audited Financial Results** of the Company for the **Quarter ended 30th June, 2020.**

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company which was **closed on 1st July, 2020 will remain closed till 14th September, 2020**, 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

