



SURYALATA SPINNING MILLS LIMITED
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA
(An ISO 9001 : 2015 Certified Company)



Date: 2nd November 2022

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting -9th November 2022 - To consider Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2022.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

Dear Sir/Madam,

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, the 9th day of November 2022 at 12:15 PM at the registered office of the Company to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results for the quarter and half year ended 30th September 2022
&
- 2) Take note of the Limited Review Report received from the Auditor for the quarter and half year ended 30th September 2022.

We request your esteemed organization to take the same on your records.

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
Managing Director
DIN: 00012774