



Date: 30th October, 2021

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S.Marg, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code: 514140

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 09, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ending September 30, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Un-audited results for the Quarter and half year ended September 30, 2021.

Kindly take the same on record.

Yours faithfully,
for SURYAVANSHI SPINNING MILLS LIMITED


RAJENDER KUMAR AGARWAL
Managing Director
DIN: 00041892

Encl: As above