



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/472

28th January, 2020

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

Dear Sirs,

Sub : Intimation of Board Meeting.

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 **Monday, 10th February, 2020** at **Registered Office of the Company** situated at **Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana State**, inter - alia to consider and approve the **Un-Audited Financial Results** of the Company for the **Quarter and Nine Months ended 31st December, 2019.**

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of financial results 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

