



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 31st December, 2022

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001.
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting - 6th January 2023

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 Friday, the 6th day of January 2023 at 10:45 A.M. to review and approve, inter-alia, the following:

- 1) Acquisition of 100% shareholding of the Suntree Solar Energy Private Limited as a Wholly Owned Subsidiary Company of Suryalata Spinning Mills Limited; as Suntree Solar Energy Private Limited (SPV) owns 10 MW Solar Plant and its PPA for sale of power.

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