



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/401

22nd January, 2019

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 **Tuesday, 12th February, 2019** at **Factory Premises of the Company, situated at Marchala Village, Kalwakurthy Mandal, Nagar Kurnool District - 509 320, 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, 2018.**

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company shall remain closed **from 23rd January, 2019 to 14th February, 2019** (both days inclusive) 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


WITHALDAS AGARWAL
MANAGING DIRECTOR
DIN : 00012774

