



# SOMA TEXTILES & INDUSTRIES LTD.

A GOVT. RECOGNISED EXPORT HOUSE

CIN : L51909WB1940PLC010070

REGD. OFFICE : 2, RED CROSS PLACE, KOLKATA - 700 001, INDIA

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Website : www.somatextiles.com

2<sup>nd</sup> February, 2024

National Stock Exchange of India Ltd, "Exchange Plaza", 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	The Corporate Relationship Dept., BSE Ltd., Piroze Jeejeeboy Towers, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, MUMBAI - 400 001
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Sub: Board Meeting for consideration and approval of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023, duly limited reviewed by the Auditors of the Company.

Dear Sir(s),

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 (Listing Regulation, 2015), NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, the 12<sup>th</sup> February, 2024 at 2:30 P.M.** through video conferencing ("VC")/ other audio visual means ("OAVM")

To consider and approve:-

- (i) Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended, 31<sup>st</sup> December, 2023, accompanied by the Report on "Limited Review" conducted by the Auditors of the Company; and,
- (ii) Other usual routine Agenda including any other matters brought before the Board, with the kind permission of the Chair.

In continuation to our letter dated December 27, 2023, regarding the closure of Trading Window from January 1, 2024 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended December 31, 2023, we wish to inform you that the Trading Window will remain closed till February 14, 2024.

Thanking you,

Yours faithfully,  
For Soma Textiles & Industries Limited

(Reena Prasad)  
Company Secretary & Compliance officer  
M. No.: A 53284

