



SURYALATA SPINNING MILLS LIMITED
CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA
(An ISO 9001 : 2015 Certified Company)



Date: 31st January 2023

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting - 9th February 2023 – To consider Un-Audited Financial Results for the Quarter ended 31st December 2022.

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 **Thursday, the 9th day of February 2023 at 3.45 P.M.** at the registered office of the Company to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results for the quarter 31st December 2022 &
- 2) Take note of the Limited Review Report received from the Auditor for the quarter 31st December 2022.

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