



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



SLSML/2020-21/67

15<sup>th</sup>, June, 2020

BSE Limited,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

Sub : Intimation of date of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.

Ref : Scrip Code No. 5 1 4 1 3 8.

Pursuant to Regulation 29 of SEBI (Listed Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, the 25<sup>th</sup> Day of June, 2020** at the Registered Office of the Company at Surya Towers, 1<sup>st</sup> Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana, inter-alia, to consider and approve, the following agenda items:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020.
2. To consider and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2020.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the **Trading Window for dealing in the equity shares of the Company has been closed from 1<sup>st</sup> April 2020 till 48 hours** after the declaration of the financial results for the quarter ended 31<sup>st</sup> March, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and record.

Thanking you,

Yours faithfully,

**For SURYALATA SPINNING MILLS LIMITED,**

**N. VENKATA RAMANA  
COMPANY SECRETARY**

