



# SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 01<sup>st</sup> November 2021

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

Dear Sirs,

**Sub: Date of Board Meeting and Closure of Trading Window Intimation – Reg.**

**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 Thursday, the 11<sup>th</sup> Day of November 2021, inter-alia, to consider and approve -

1. The Un-Audited Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2021.
2. The Resignation letter of Mr. Venakata Ramana Nadupuru, Company Secretary cum Compliance Officer, dated 20<sup>th</sup> October 2021.
3. To Review and Appoint Mrs. Sada Naga Latha, as Company Secretary cum Compliance Officer.


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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the **Trading Window for dealing in the securities of the Company which was closed on 1<sup>st</sup> October, 2021 will remain closed till the conclusion of 48 hours after declaration of financial results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September 2021** 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**

  
Vithaldas Agarwal  
Managing Director

