



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



Date: 2nd November 2024

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 – 13th November 2024 – To consider Standalone and Consolidated Un-Audited Financial Results for the Quarter and Half Year ended 30th September 2024.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

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 Wednesday, the 13th day of November 2024 to consider and approve, inter-alia, the following:

- 1) Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September 2024 &
- 2) Take note of the Limited Review Report for the quarter and half year ended 30th September 2024.

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