

## SURYALATA SPINNING MILLS LIMITED



100TG1983PLC003962 - GST No : 36AADCS0823M1ZA (An ISO 9001 : 2015 Certified Company)

26th March, 2021

BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u>

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015–Reg.

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

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for persons covered under the Code from 1<sup>st</sup> April, 2021 till the end of 48 hours after the declaration of audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021.

The date of Board Meeting of the Company for declaration of audited financial results for the quarter ended and financial year ended 31<sup>st</sup> March, 2021 will be intimated separately.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

for SURYALATA SPINNING MILLS LIMITED,

VENKATA RAMANA N COMPANY SECRETARY

