



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2019-20/324

28th October, 2019

Department of Corporate Services,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

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

Ref : Scrip Code - BSE- 5 1 4 1 3 8.

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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 **Saturday, the 9th Day of November, 2019** at the **Registered Office of the Company at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana, inter-alia, to consider and approve the Un-Audited Financial Results** of the Company for the **Quarter and Half Year ended 30th September, 2019.**

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company which was closed on **1st October, 2019 will remain closed till 11th November, 2019,** 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
DIN: 00012774

