



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 31st October, 2020

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.

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 12th Day of November, 2020** inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020.

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company which was closed on 1st October, 2020 will remain closed till the conclusion of 48 hours after declaration of financial results of the Company for the Quarter and Half Year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

Venkata Ramana N
Company Secretary

