



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2008 Certified Company)



SLSML/2018-19/275

22nd October, 2018

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 **Monday, 5th November, 2018** at the Registered Office of the company, situated at **Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad – 500 003, Telangana**, for considering and approving among others the **Un-Audited Financial Results** of the Company for the **Quarter and Half-Year ended 30th September, 2018**.

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed **from 23rd October, 2018 to 7th November, 2018** (both days inclusive) 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

