



Date: 01th February, 2023

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st Floor, Rotunda Building
B.S.Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Intimation of date of Board Meeting.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code:514140

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 08th day of February, 2023 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Unaudited Financial results for the Third Quarter ended 31st December, 2022.

Kindly take the same on record.

Yours Faithfully,
for **SURYAVANSHI SPINNING MILLS LIMITED**

RAJENDER KUMAR AGARWAL
Managing Director

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