

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

January 1, 2022.

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| To National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI | To Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. Scrip No.: 521200 |
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Dear Sir,

Sub.: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular issued by the Stock Exchanges on 2nd April, 2019, this is to inform you that the Trading Window for dealing in securities of Suryalakshmi Cotton Mills Limited would remain closed from Saturday, 1st January, 2022 till 48 hours after the financial results for the quarter ended 31st December, 2021 would be filed with Exchanges.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Thanking you,

Yours faithfully,
for SURYALAKSHMI COTTON MILLS LIMITED


E.V.S.V.SARMA
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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