

SURYALAKSHMI COTTON MILLS LTD



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

August 19, 2023.

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/Madam,

Sub: Intimation of 60th AGM date and Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 60th Annual General Meeting of the Company is scheduled to be held on Saturday 30th September, 2023 at 10:30 a.m. through Video Conferencing for which purpose the Registered Office of the Company situated at 6th Floor, Surya Towers, 105, S. P. Road, Secunderabad - 500 003 shall be deemed as the Venue of the Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company.

Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
EQUITY	23/09/2023	30/09/2023	N/A	AGM

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **SURYALAKSHMI COTTON MILLS LIMITED**
VENKATA SATYA
VISWESWARA SARMA
EMANI
E. V. S. V. SARMA
COMPANY SECRETARY

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
DN: cn=VENKATA SATYA VISWESWARA SARMA EMANI,
o=SURYALAKSHMI COTTON MILLS LTD, ou=SECRETARY,
email=emani@surymt.com, serial=47179783, c=IN, postalCode=500003,
st=TELANGANA, cn=VENKATA SATYA VISWESWARA SARMA
EMANI
Date: 2023.08.19 12:29:45+05'30'



GOVERNMENT RECOGNISED EXPORT HOUSE
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003. Telangana, INDIA
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