



Date: November 02, 2023

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

Dear Sir/Ma'am,

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: 514140

With reference to our intimation dated 30th October, 2023 This is to inform you that due to unavoidable reasons/circumstances the meeting of Board of Directors of the Company that was scheduled to be held on **Friday, 10th November, 2023** is postponed and rescheduled to **Tuesday 14th November, 2023** inter-alia to consider and adopt the Unaudited Financial Results for the **quarter and half year ended 30th September 2023**.

Pursuant to our intimation dated 30th September 2023 and 30th October 2023, the trading window of the Company shall remain closed till Tuesday, 14th November 2023; Inter-alia, to consider and adopt the Unaudited Financial Results for the **quarter and half year ended on 30th September 2023**.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Suryavanshi Spinning Mills Limited

A handwritten signature in blue ink, appearing to read 'Rajender Kumar Agarwal', is written over a horizontal line.

Rajender Kumar Agarwal
Managing Director
DIN: 00041892

A Govt. Recognised Export House,

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