



Date: 17th May, 2022

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/Madam,

Sub: Intimation of Board Meeting – Financial Results.

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

Scrip Code: 514140

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 24th day of May, 2022 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter & year ended 31st March 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 Audited results for the Quarter & year ended 31st March 2022.

We would request you to take the above intimation on records.

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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