



**Date:** 05<sup>th</sup> November 2020

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

Dear Sir,

**Sub: Intimation of date of Board Meeting – Financial Results.**

**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 Friday, the 13<sup>th</sup> day of November, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2020.

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 results for the Quarter and half year ended 30<sup>th</sup> September 2020.

Kindly take the same on record.

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

**Rajender Kumar Agarwal**  
**Managing Director**  
**DIN:00041892**

[www.suryavanshi.com](http://www.suryavanshi.com)

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