



**STL/SEC/2023-2024**

**Date: 18-08-2023**

Manager – Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25, P J Towers, Dalal Street,  
Mumbai 400 001  
**Company Scrip Code: 514264 | ISIN: INE707B01010**

Dear Sir/Madam,

**Sub.: Intimation for**

- 1. Annual General Meeting**
- 2. Cut-off date for e-voting**
- 3. Closure of Register of Member & Share Transfer Book for the purpose of AGM.**

This is to inform you that:

1. The 37th Annual General Meeting of Seasons Textiles Limited will be held on Friday, 29th September 2023 11.30 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. Cut-off date for deciding members eligible for remote e-voting is 22nd September 2023.
3. Further in pursuance to the requirement of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and Share Transfer Book will remain closed from 23rd September, 2023 to 29th September, 2023 **(inclusive of both the days)**.

Submitted for your information and record.  
Please take the same on your record.

**Yours faithfully,**  
**For SEASONS TEXTILES LIMITED**

**SAURABH ARORA**  
**Company Secretary and Compliance Officer**  
Encl: As above

SEASONS TEXTILES LIMITED

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