(An ISO 9001: 2008 Certified Company)



April 1, 2019

SLSML/20 18-19/486 The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

Dear Sir/ Madam,

Sub: Closure of Trading Window Ref: Scrip Code: BSE- 514138

This is to inform that as per the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from April 1, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

for Suryalata Spinning Mills Limited

Mahender Kumar Agarwal Joint Managing Director DIN: 00012807