



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



SLSML/2020-21/67

15th, June, 2020

BSE Limited,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs,

Sub : Intimation of date of Board Meeting to consider Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Ref : Scrip Code No. 5 1 4 1 3 8.

Pursuant to Regulation 29 of SEBI (Listed Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held **on Thursday, the 25th Day of June, 2020** at the Registered Office of the Company at Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana, inter-alia, to consider and approve, the following agenda items:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.
2. To consider and recommend dividend, if any, for the year ended 31st March, 2020.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the **Trading Window for dealing in the equity shares of the Company has been closed from 1st April 2020 till 48 hours** after the declaration of the financial results for the quarter ended 31st March, 2020, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and record.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED,

**N. VENKATA RAMANA
COMPANY SECRETARY**

