

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2015 & ISO 14001 : 2015 CERTIFIED COMPANY)

25th July, 2023.

To	To
National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (East) MUMBAI - 400 051 Scrip Code : SURYALAXMI	Department of Corporate Services, BSE Limited, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001. Scrip No.: 521200

Dear Sir/Madam,

Reg.: Unaudited Financial Results for the quarter ended 30th June, 2023.

We have to inform you that a meeting of the Board of Directors of the Company has been convened on Thursday, 10th August, 2023 to consider inter alia and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

for **SURYALAKSHMI COTTON MILLS LIMITED**

VENKATA SATYA
VISWESWARA
SARMA EMANI
E. V. S. V. SARMA
COMPANY SECRETARY

Digitally signed by VENKATA SATYA VISWESWARA SARMA EMANI
DN: c=IN, o=PERSONAL,
ou=, ouNumber=55056723704901ae920578f15b31b
197634d05f1d059a572294b0bdf613bc,
postalCode=500056, st=TELANGANA,
serialNumber=ef645730736d4d1fcd66ca61f15cc055
bc0972cbb9e5075999aeb34bb6f1d22,
cn=VENKATA SATYA VISWESWARA SARMA EMANI
Date: 2023.07.25 12:41:36 +05'30'



GOVERNMENT RECOGNISED EXPORT HOUSE
Regd. Office : Surya Towers, 6th Floor, 105 Sardar Patel Road, Secunderabad - 500 003, Telangana, INDIA

CIN Number : L17120TG1962PLC000923

Phone : +91-40-27885200, 27819856 / 57

E-MAIL : slcmtd@suryalakshmi.com WEBSITE : www.suryalakshmi.com