



**STL/SEC/2023-2024**

**Date: October 28, 2023**

Manager – Department of Corporate Services  
Bombay Stock Exchange Ltd.,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Company Scrip Code: 514264 | ISIN: INE707B01010**

**Sub: Intimation of Board Meeting | Friday, 10<sup>th</sup> October, 2023**

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Seasons Textiles Limited will be held on **Friday, 10th October, 2023**, inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the second quarter and half yearly ended 30<sup>th</sup> September, 2023.

As informed earlier vide our letter dated 28<sup>th</sup> September, 2023, the Trading Window for dealing the securities of the Company would remain closed w.e.f. October 1, 2023, for the purpose of un-audited Financial Results for the second quarter and half yearly ended 30<sup>th</sup> September, 2023, along with other matters for which trading window is required to be closed till 48 hours after the announcement /declaration of the un-audited Financial Results of the Company for the second quarter and half yearly ended 30<sup>th</sup> September, 2023. The designated persons of the Company have been informed of the same.

kindly take the same on record

Thanking You,  
For Seasons Textiles Limited

Saurabh Arora  
Company Secretary & Compliance Officer