(AN IS/ISO 9001: 2008 & ISO 14001: 2004 CERTIFIED COMPANY)

5th July, 2019.

To

Department of Corporate Services, BSE Limited, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.

Dear Sir,

Scrip Code: 521200

Sub.: Closure of Trading Window

We are pleased to inform you that the Trading Window for dealing in securities of Suryalakshmi Cotton Mills Limited would remain closed from Friday, 5th July, 2019 till 48 hours after the financial results for the quarter and year ended 30th June, 2019 would be filed with Exchanges.

The date of the Board meeting for consideration of the financial results would be intimated in due course.

Thanking you,

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIMITED

E-V-S-V-SARMA

COMPANY SECRÉTARY