

# SURYALAKSHMI COTTON MILLS LTD

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

January 29, 2022.

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

**Reg.: Board Meeting dated 02<sup>nd</sup> February 2022 - Private Placement intimation under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").**

We have to inform you that in the Board Meeting Scheduled to be held on Wednesday, 02<sup>nd</sup> February, 2022, a proposal for issue of share warrants to promoters on a private placement basis is due to be considered. This is for your information.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
for SURYALAKSHMI COTTON MILLS LIMITED

  
E.V.S.V.SARMA  
COMPANY SECRETARY

GOVERNMENT RECOGNISED EXPORT HOUSE

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

CIN Number : L17120TG1962PLC000923

Phone : +91-40-30571600, 27819856 / 857, Fax : +91-40-27846854

E-MAIL : [slcmtd@suryalakshmi.com](mailto:slcmtd@suryalakshmi.com) WEBSITE : [www.suryalakshmi.com](http://www.suryalakshmi.com)

