

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 30th October 2024

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Dear Sir/ Madam,

Sub.: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and six months ended on 30th September 2024.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st October 2024, shall remain closed until 48 hours after the declaration of financial results on 13th November 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

**Yours Faithfully,
For Surat Trade and Mercantile Limited**

**Mahek Gaurav Jaju
Company Secretary & Compliance Officer**

