

SURYALATA SPINNING MILLS LIMITED



An ISO 9001: 2008 Certified Company) CIN-L18100TG1983PLC003962

SLSML/2016-17/890

28th January, 2017

The Secretary
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window - Reg.

Ref: SEBI (Prohibition of Insider Trading Regulations), 2015.

* * *

With reference to the above, we would like to inform you that, the Trading Window for dealing in the shares of the Company is closed for All Directors / KMPs / Officers and Designated Employees of the Company from 1st February, 2017 to 10th February, 2017(both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL MANAGING DIRECTOR