



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 22nd July 2024

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001.
Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting – 02nd August 2024 – To consider Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June 2024.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, the 02nd day of August 2024 to consider and approve, inter-alia, the following:

- 1) Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2024;
- 2) Take note of the Limited Review Report for the quarter ended 30th June 2024.

We request your esteemed organization to take the same on your records.

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

MR. VITHAL DAS
AGARWAL

Digitally signed
by MR. VITHAL
DAS AGARWAL

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774