



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Date: 31st January 2023

Dear Chairman Sir and Respected Members of the Board,

Sub: Notice for 201st Meeting of the Board of Directors- Reg.

Notice is hereby given that 201st Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9th day of February 2023 at 3.45 P.M.**, inter - alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2022 along with the limited review report of the Auditor.

The Board Meeting will be held at the registered office of the Company situated at Surya Towers, 1st Floor - 105, Sardar Patel Road, Secunderabad - 500003, Telangana, India.

Closure of Trading Window:

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company shall remain closed till 48 hours from the time of declarations of financial results for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The agenda along with notes on agenda shall be sent to you shortly.

We request you to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL
MANAGING DIRECTOR
DIN: 00012774