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BSE ACKNOWLEDGEMENT

Acknowledgement Number	3375599
Date and Time of Submission	11/1/2021 5:28:11 PM
Scripcode and Company Name	514138 - SURYALATA SPINNING MILLS LTD.-
Subject / Compliance Regulation	Board Meeting Intimation for Approval Of Un-Audited Financial Statements For The Quarter And Half-Year Ended 30Th September 2021.
Submitted By	Venkata Ramana N
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823M1ZA

(An ISO 9001 : 2015 Certified Company)



Date: 01st November 2021

The Secretary,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Date of Board Meeting and Closure of Trading Window Intimation – Reg.

Ref: Scrip Code - BSE- 5 1 4 1 3 8.

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 is scheduled to be held on Thursday, the 11th Day of November 2021, inter-alia, to consider and approve -

1. The Un-Audited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2021.
2. The Resignation letter of Mr. Venakata Ramana Nadupuru, Company Secretary cum Compliance Officer, dated 20th October 2021.
3. To Review and Appoint Mrs. Sada Naga Latha, as Company Secretary cum Compliance Officer.


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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the **Trading Window for dealing in the securities of the Company which was closed on 1st October, 2021 will remain closed till the conclusion of 48 hours after declaration of financial results of the Company for the Quarter and Half-year ended 30th September 2021** for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours faithfully,

For Suryalata Spinning Mills Limited


Vithaldas Agarwal
Managing Director

