



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: January 1, 2024

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window;

Ref: Scrip Code: BSE- 514138

Pursuant to the clause 4 (2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of January 1, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd Quarter ended December 31, 2023 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For SURYALATA SPINNING MILLS LIMITED

MR. VITHAL
DAS
AGARWAL

Digitally signed by MR. VITHAL DAS AGARWAL
DN: c=IN, o=PERSONAL, title=S220,
pseudoym=3b36a55522a307ac2ba33d9091c
6,
2.5.4.20=c79f54a287b52070225375f14d8b430112f
b075e966fbb311ac4938d292d22,
postalCode=500034, st=Andhra Pradesh,
serialNumber=7c38d9f04a70949d19c40432275
c1ed3d7cc4af07a98ac40306a8b9b060b, cn=MR.
VITHAL DAS AGARWAL
Date: 2024.01.01 17:17:34 +05'30'

VITHALDAS AGARWAL

Managing Director

DIN: 00012774