



Date: 09th November 2021

To
The General Manager
Department of Corporate Services
B. S. E. Limited
1st Floor, Rotunda Building
B.S. Marg, Fort,
Mumbai - 400 001

Scrip Code: 514140

Dear Sir/Madam,

Sub: Intimation of rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Intimation dated 30th October, 2021 of Board Meeting to be held on 9th November, 2021

With reference to the intimation dated 30th October, 2021 regarding Board Meeting to be held on Tuesday, 9th November, 2021, we hereby intimate as per the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is reschedule on Friday, 12th November, 2021, inter alia, to consider and approve the Un-Audited Financial Results for the quarter and half year ended September 30, 2021

Further, reference to our letter dated 30th October, 2021, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURYAVANSHI SPINNING MILLS LIMITED

RAJENDER KUMAR AGARWAL
Managing Director
DIN: 00041892

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