Suryavanshi spinning mills ltd.

Date: 15/09/2021

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

Dear Sir,

Sub: Intimation of 42nd Annual General Meeting, Book Closure and cut-off date for e-voting

Ref: Scrip Code: 514140

This is to inform that the 42nd Annual General Meeting of the Company will be held on Thursday 30th day of September,2021 at 09.30 AM at Incredible One Hotel, 1-2-40, 41 & 43, Park Lane, Sandhu Apartment, Kalasiguda, Secunderabad, Telangana 500003 to transact the businesses as set out in the Notice of the meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, following is the detail of closure of Register of Members and Share Transfer Books of the Company:

Type of Security	Book Closure	Purpose

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Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Wednesday, **22nd September 2021** as the Cut-Off date to ascertain the eligibility of the Members of the Company entitled to vote electronically on the resolutions mentioned in the AGM Notice, as per the procedure and other details mentioned in the AGM Notice.

The details of E-Voting are as follows:

a. The remote e-voting shall commence on **26th September 2021 (9:00 AM IST)**
b. The remote e-voting shall end on **29th September 2021 (5:00 PM IST)**