

# SURAT TEXTILE MILLS LIMITED

Date: 16th June, 2021

The Corporate Relationship Department,  
BSE Limited,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 530185

**Sub.: Date of holding of 75th Annual General Meeting and Intimation of Book Closure for the purpose**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note that in view of the COVID-19 pandemic and pursuant to the circulars of Ministry of Corporate Affairs circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/11 dated 15th January, 2021, the 75th Annual General Meeting of the Company will be conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Tuesday, 20th July, 2021.**

The particulars of book closure date are as under:


Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	530185	Equity shares	Thursday 15/07/2021	Tuesday 20/07/2021	75th Annual General Meeting

A copy of the notice of Annual General Meeting will be submitted to your good office in due course.

You are requested to take note of the above.

Yours faithfully,

**For Surat Textile Mills Limited**

  
**Chinmay M. Methiwala**  
Company Secretary & Compliance Officer



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

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