

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN: L17111TN1964PLC005183"

RO/MS/SEC- 061 /2023-24

March 28, 2024

The Secretary, Dept of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001

Dear Sir,

Ref: Company Code - 521161 -- Scrip Id: SLSTLQ

ISIN - INE456D01010

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider

Trading) Regulations, 2015 and amendments thereto

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendments thereto), the Trading Window for dealing in the Company's securities for all the designated persons and connected persons (including dependents and immediate relatives) shall remain closed with effect from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Fourth quarter and year ended as on 31st March, 2024. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Please take the above information on record.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For SRI LAKSHMI SARASWATHI TEXTILES (ARNI) LIMITED

> (JITENDRA KUMAR PAL) COMPANY SECRETARY

