



SURYALATA SPINNING MILLS LIMITED

CIN-L18100TG1983PLC003962 - GST No : 36AADCS0823MIZA

(An ISO 9001 : 2015 Certified Company)



Date: 15th May 2024

To

BSE Limited

1st Floor, Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400001

Through: BSE Listing Centre

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting – 23rd May 2024 – To consider and approve Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March 2024.

Ref: Scrip Code: 514138; Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015; Symbol: SURYALA.

Dear Sir/Madam,

With reference to the above cited subject matter, we would like to inform your esteemed organization that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, the 23rd day of May 2024 to consider and approve, inter-alia, the following:

- Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March 2024;
- Take note of the Audit Report for the financial year ended 31st March 2024;
- To consider & declare dividend on Cumulative Redeemable preference Shares of the Company as per the terms of Issue;
- To consider & declare dividend to Non-Promoter Equity Shareholders of the Company.

We request your esteemed organization to take the same on your records.

Yours Faithfully

FOR SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL

Managing Director

DIN: 00012774