



**Date:** 16<sup>th</sup> May, 2024

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

Dear Sir,

**Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Scrip Code: 514140**

With reference to our intimation dated 03rd May, 2024 This is to inform you that due to unavoidable reasons/circumstances the meeting of Board of Directors of the Company that was scheduled to be held on **Saturday, 18<sup>th</sup> May, 2024** is postponed and rescheduled to **Friday 24<sup>th</sup> May, 2024** inter-alia to consider and adopt the Audited Financial Results for the **quarter and year ended 31st March 2024**.

Pursuant to our intimation dated 28th March 2024 and 03rd May 2024, the trading window of the Company shall remain closed till the announcement of audited financial results for the **quarter and year ended on 31st March 2024**.

Kindly take the same on record.

Yours Faithfully,  
**For Suryavanshi Spinning Mills Limited**

**Rajender Kumar Agarwal**  
**Managing Director & CFO**

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**A Government Recognised Export House,**

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**CIN: L14220TG1978PLC002390,**

**GST No.36AADCS0820J1ZJ**