



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831

Mail: mail@suryaamba.com, Website: www.suryaamba.com

May 21, 2024

The Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 533101

Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results for the fourth quarter and year ended on March 31, 2024 and consideration & recommendation of final dividend for year ended on March 31, 2024.

Ref: Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, please be informed that Meeting of Board of Directors of the Company will be held on **Tuesday, May 28, 2024 at its Corporate Office A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur- 440 013 (M.H.)** *inter-alia*, to consider and approve the following:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2024.
2. To consider and recommend the final dividend on the equity shares of the Company for the year ended March 31, 2024, subject to the approval of the shareholders at the ensuing 17th Annual General Meeting of the Company.

Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended the window closure for trading by Designated Persons, commenced on April 01, 2024 shall end after 48 hours of the declaration of financial results of the Company on May 28, 2024.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
M. No.: ACS61729

Mills : Survey No. 300, Nayakund, Parseoni Road, Dist. Nagpur-441 105 Ph.# 7722089222

Regd. Off. : 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003 Ph. # 040-27813360

