



Date: March 30, 2024

To The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001

Respected Sir/ Madam,

## <u>Sub</u>: Intimation of Closure of Trading Window; <u>Ref</u>: Scrip Code: BSE-514138

Pursuant to the clause 4 (2) of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, read with Company's Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from start of business hours of April 1, 2024 till 48 hours after the declaration of Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 for all designated persons, their immediate relatives and all connected persons covered under the said Code.

Kindly take the same on record and acknowledge the receipt.

Thanking You, Yours Faithfully, For SURYALATA SPINNING MILLS LIMITED

VITHALDAS AGARWAL Managing Director DIN: 00012774

Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003, Telangana State, India. Ph. : 91 40 27774200, 27819908 / 9, Email : mail@suryalata.com, suryalata@yahoo.co.in, website : www.suryalata.com