



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

January 30, 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 Unaudited Financial Results for the third quarter and nine months ended on December 31, 2023.

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 **Saturday, February 10, 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 Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2023.
2. To consider and take note of Limited Review Report of the Statutory Auditor on Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2023.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall remain closed and re-open 48 hours after the declaration of the Financial Results of the Company on February 10, 2024. The closure of Trading Window has been informed to the Designated Persons covered by the Code.

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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
Membership No. ACS 61729