



29th June, 2020

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

Dear Sir/ Madam,

Sub: Closure of Trading Window

Ref: Scrip Code: BSE- 514138

This is to inform that as per the Company's Code of Conduct for regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ended 30th June 2020, 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.

FOR SURYALATA SPINNING MILLS LIMITED

N Venkata Ramana Company Secretary