

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 5th February, 2024

To, Corporate Relations Department.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.
Scrip Code: 530185

Dear Sir/Madam,

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations, 2015').

Pursuant to aforementioned regulation, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will continue to remain closed from Monday, 1st January 2024 till expiry of 48 hours of submission/publication of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 to the stock exchanges after obtaining approval of the Board of Directors.

Please take the above intimation on your record.

Yours Faithfully,
For Surat Trade and Mercantile Limited

Mahek Gaurav Jaju
Company Secretary & Compliance Officer

The logo for Surat Trade and Mercantile Limited (STM) features the letters 'S', 'T', and 'M' in a large, blue, serif font. The 'S' and 'M' are significantly larger than the 'T', which is positioned between them. The letters are bold and have a classic, slightly ornate design.