



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

February 05, 2019

Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 533101

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Closure of Trading Window.

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, (as amended) it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019** at its Corporate office **A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur- 440 013 (M.H.)** to inter alia, consider and approve the Un-audited Standalone Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2018 along with Limited Review Report thereon to be submitted by the Statutory Auditors.

Further as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all Directors/Officers/and Designated Employee of the Company from the opening business hours of February 06, 2019 till the date of approval and announcement of Un-audited Financial Results for the Third Quarter and Nine Months ended December, 2018 to public.

This is for your information and records.

Thanking You.

Sincerely,
For **SURYAAMBA SPINNING MILLS LIMITED**

DEEPA DUDANI
Company Secretary & Compliance Officer
Membership No. ACS 54559

