

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 30th October, 2023

The Corporate Relationship Department,
BSE Limited,
P J towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sir/Madam,

Sub.: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7th November, 2023**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st October, 2023, shall remain closed until 48 hours after the declaration of financial results on 7th November, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,
For Surat Trade and Mercantile Limited
(Formerly known as Surat Textile Mills Limited)

Mahek Gaurav Jaju
Company Secretary and Compliance Officer

The logo for Surat Trade and Mercantile Limited (STM) is displayed in a large, blue, serif font. The letters 'S', 'T', and 'M' are interconnected, with the 'S' and 'T' sharing a vertical stroke on the left, and the 'T' and 'M' sharing a vertical stroke on the right.