

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 16th May, 2024

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

Sir/Madam,

Sub.: Intimation for meeting of Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 24th May, 2024** *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The trading window for dealing in securities of the Company has been already closed from 1st April, 2024 as communicated earlier vide our letter dated March 30, 2024 and shall remain closed till Sunday, 26th May, 2024 in terms of the 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons of **'Surat Trade and Mercantile Limited'** pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

Mahek Gaurav Jaju
Company Secretary and Compliance Officer

The logo for Surat Trade and Mercantile Limited (STM) consists of the letters 'S', 'T', and 'M' in a bold, blue, serif font. The 'S' and 'M' are larger and more prominent, with the 'T' positioned between them and slightly lower.