



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

December 30, 2023

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code:533101

Sub: Intimation of Closure of Trading Window under Insider trading Regulations.

Dear Sir/Madam,

Pursuant to the "Code of Fair Disclosure (including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the **Suryaamba Spinning Mills Limited** ("the Company") under the **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with amendments thereto, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Monday, January 01, 2024 until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on December 31, 2023 ("the Financial Results").

Accordingly, all the Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023 will be intimated in the due course.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
M. No.: A61729



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TRADING WINDOW CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Code of Conduct to Regulate, Monitor & Report Trading by Designated Persons (Reporting Code) adopted by the Company, **Suryaamba Spinning Mills Limited**, notice is hereby given for information of Directors, Key Managerial Personnel, Employees, Designated Persons and their immediate relatives that the **Trading Window shall be closed with effect from 1st January, 2024** for the purpose of consideration and approval of Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid period when the Trading Window is closed, Directors, Key Managerial Personnel, Employees, Designated persons and their immediate relatives shall not trade in the Company's shares/securities.

Immediate Relative means a spouse of a person and includes parents, siblings and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above mentioned financial results for the quarter ended December 31, 2023 will be considered & approved.

Kriti Ladha
Company Secretary & Compliance Officer
M. No.: A61729

Place: Nagpur
Date: December 30, 2023

To
All concerned
NOTICE Board
EDP/Server