

SURAT TEXTILE MILLS LIMITED

Date: 3rd November, 2021

BSE Limited,
Corporate Relationship Department,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Dear Sir,

Sub.: Intimation of the date of Board Meeting

Pursuant to Regulation 29(2) of 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 Surat Textile Mills Limited ('the Company') will be held on **Friday, 12th November, 2021**, through video conferencing at 6th Floor, Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report thereon for the quarter and half year ended 30th September, 2021.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary and Compliance Officer



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

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