

SURAT TEXTILE MILLS LIMITED

Date: 5th August, 2021

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

Sub.: Intimation of the date of Board Meeting

Sirs/Madam,

Pursuant to Regulation 29(1)(a) 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') is scheduled to be held on **Friday, 13th August, 2021**, *inter alia*, to consider and approve the unaudited financial results of the Company for the first quarter ended 30th June, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary & Compliance Officer

