

SURAT TEXTILE MILLS LIMITED

Date: 6th February, 2023

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

Sir/Madam,

Sub.: Intimation of the date of Board meeting Surat Textile Mills Limited ('the Company')

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2023**, inter-alia, to consider and take on record the unaudited financial results of the Company for the third quarter and nine months ended on 31st December, 2022.

In view of the above, the Trading window for dealing in the Shares of the Company, which was closed from 1st January, 2023, shall remain closed until 48 hours after the declaration of financial results on 14th February, 2023.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For Surat Textile Mills Limited

**ALOK PRAFUL
SHAH**

Digitally signed by ALOK
PRAFUL SHAH
Date: 2023.02.06 11:30:30
+05'30'

Alok P. Shah
Managing Director
DIN 00218180

The logo for Surat Textile Mills Limited (STM) features the letters 'S', 'T', and 'M' in a large, stylized, orange font. The 'S' and 'M' are positioned at the bottom, while the 'T' is centered above them, with its top extending significantly higher than the other letters.

Regd. Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010.

Phone : (0261) 2311197-98, 2311513 Fax : (0261) 2311029/502

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