

SURAT TEXTILE MILLS LIMITED

Date: 4th November, 2020

**The Secretary,
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 for consideration of unaudited financial results for the second quarter and half year ended 30th September, 2020

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 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 **Thursday, 12th November, 2020, *inter alia***, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended 30th September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



**Hanisha Arora
Company Secretary & Compliance Officer**

