SURAT TEXTILE MILLS LIMITED

Date: 30th June, 2020

The Corporate Relations Department, BSE Limited., First Floor, New Trading Wing, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 530185

Sub: Intimidation of Closure of Trading window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Code of Conduct adopted by the company to Regulate, monitor and Report Trading Of Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, this is to inform you that the Trading Window period will commence from 1st July, 2020 and end 48 hours after the financial results of the company for the first quarter ending 30th June, 2020 become generally available information.

The date of Board Meeting for Declaration of Financial Results of the company for the First Quarter ending 30th June, 2020 will be intimated in due course.

Thanking You,

Yours faithfully,

For Surat Textile Mills Limited

Hanisha Arora

Company Secretary & Compliance Officer



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

Phone: (0261) 2311198 | Website: www.surattextilemillsltd.com

CIN: L17119GJ1945PLC000214