

Date: 12th May, 2022

SURAT TEXTILE MILLS LIMITED

The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185

Sub.: Intimation of date of Board Meeting for consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Dear Sir,

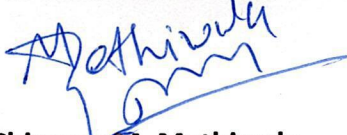
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 18th May, 2022, *inter alia***, to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2022.

Further as intimated vide letter dated 31st March, 2022, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of "Code of Conduct for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the securities of the Company by Designated Persons, commenced on 1st April 2022, and shall end on 20th May 2022. (Both days inclusive)

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Surat Textile Mills Limited



Chinmay M. Methiwala
Company Secretary and Compliance Officer



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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