

# SURAT TEXTILE MILLS LIMITED

Date: 3rd February, 2022

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

**Sub.: Intimation of the date of Board Meeting**

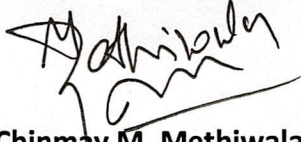
Sirs/Madam,

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, 11th February, 2022, *inter alia***, to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Surat Textile Mills Limited**



**Chinmay M. Methiwala,**  
Company Secretary and Compliance Officer



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

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CIN : L17119GJ1945PLC000214