

SURAT TEXTILE MILLS LIMITED

Date: 16th June, 2021

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.: Date of holding of 75th Annual General Meeting and Intimation of Book Closure for the purpose

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note that in view of the COVID-19 pandemic and pursuant to the circulars of Ministry of Corporate Affairs circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/11 dated 15th January, 2021, the 75th Annual General Meeting of the Company will be conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Tuesday, 20th July, 2021.**

The particulars of book closure date are as under:


Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	530185	Equity shares	Thursday 15/07/2021	Tuesday 20/07/2021	75th Annual General Meeting

A copy of the notice of Annual General Meeting will be submitted to your good office in due course.

You are requested to take note of the above.

Yours faithfully,

For Surat Textile Mills Limited


Chinmay M. Methiwala
Company Secretary & Compliance Officer



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

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