

SURAT TEXTILE MILLS LIMITED

Date: 1st January, 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.: Intimation of Closure of Trading Window for all Designated persons

Sir/Madam,

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 by Directors, Promoters, Designated Employees and Specified Connected Persons of the Company, this is to inform you that the 'Trading Window' for dealing in the securities of the Company shall be closed for all designated persons covered under the Code from 1st January, 2021 and the same shall remain closed till 48 hours after the announcement of financial results of the Company for the quarter ended 31st December, 2020 to the public.

Accordingly all Designated persons covered under the Code have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for declaration of financial results of the Company for the quarter ending 31st December, 2020 will be intimated in due course.

Kindly take the same on your record and disseminate the above information on your website.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited



**Hanisha Arora
Company Secretary & Compliance Officer**

