

SURAT TEXTILE MILLS LIMITED

Date: 10th August, 2020

The Secretary,
BSE Limited,
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185
ISIN: INE936A01025

Sub.: Date of holding of 74th Annual General Meeting and Intimation of Book Closure for the purpose

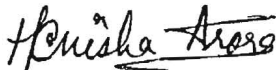
Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 74th Annual General Meeting of the Company to be held on Tuesday, 22nd September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Name of the Stock Exchange	Symbol	Type of security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	530185	Equity shares	Thursday 17/09/2020	Tuesday 22/09/2020	74th Annual General Meeting

You are requested to kindly take the same on your record.

Yours faithfully,
For Surat Textile Mills Limited



Hanisha Arora
Company Secretary & Compliance Officer



Copy to:

- 1 National Securities Depository Limited
- 2 Central Depository Services (India) Limited
- 3 KFin Technologies Private Limited

