



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

March 31, 2022

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code:533101

Sub: Intimation of Closure of Trading Window under Insider Trading Regulations.

Dear Sir/Madam,

Pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) of the **Suryaamba Spinning Mills Limited** ("the Company") under the **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with amendments thereto, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives shall remain closed from Friday, April 01, 2022 until 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022 ("the Financial Results").

Accordingly, all the Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the year ended March 31, 2022 will be intimated in the due course.

Request you to take note of the above information on records.

Thanking you,

Yours faithfully,

For Suryaamba Spinning Mills Limited

Kriti Ladha
Company Secretary & Compliance Officer
Membership No.: ACS 61729





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TRADING WINDOW CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Code of Conduct to Regulate, Monitor & Report Trading by Designated Persons (Reporting Code) adopted by the Company, **Suryaamba Spinning Mills Limited**, notice is hereby given for information of Directors, Key Managerial Personnel, Employees, Designated Persons and their immediate relatives that the **Trading Window shall be closed with effect from 1st April, 2022** for the purpose of consideration and approval of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

The Trading Window shall remain closed till 48 hours after the announcement of the said audited financial results, when the information becomes generally available. During the aforesaid period when the Trading Window is closed, Directors, Key Managerial Personnel, Employees, Designated persons and their immediate relatives shall not trade in the Company's shares/securities.

Immediate Relative means a spouse of a person and includes parents, siblings and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

The date of re-opening of trading window will be notified in due course i.e. when the announcement will be made about the date of the Board Meeting in which the above mentioned financial results for the quarter & year ended 31st March, 2022 will be considered & approved.



Kriti Ladha
Company Secretary & Compliance Officer
Membership No.: ACS 61729

Place: Nagpur
Date: 31st March, 2022

To
All concerned
NOTICE Board
EDP/Server

