



Date: 21.06.2021

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Security Code: 540318

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Quarter and year ended March 31, 2021

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 29th June, 2021 at 02:30 P.M.** at the Registered Office of the Company at **408, Industrial Area-A, Ludhiana, Punjab 141003**, inter alia to consider and take on record the following matter:

1. To consider and approve the **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2021 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2020-21.

Further, in continuation to our disclosure on Closure of Trading Window dated 05th April, 2021, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Yours Faithfully,

For Sueryaa Knitwear Limited

For Sueryaa Knitwears Ltd.


Rajiv Jain
Managing Director
DIN: 01029784

Director

SUERYAA KNITWEAR LIMITED

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