



Date: 12.05.2022

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, 2022**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, 28<sup>th</sup> May, 2022 at 03:00 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, 2022 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2021-22.

Further, in continuation to our disclosure on Closure of Trading Window dated 30<sup>th</sup> March, 2022, 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 of the Audited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Yours Faithfully,  
**For Sueryaa Knitwear Limited**

**Rajiv Jain**  
**Managing Director**  
**DIN: 01029784**

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**SUERYAA KNITWEAR LIMITED**

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