

**STL/SEC/2024-25**

To  
BSE Limited,  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001  
**Company scrip code: 514264**

Dear Sir/Madam,

**Company Scrip Code: 514264 | ISIN: INE707B01010**

**Sub: Intimation for Board Meeting rescheduled on Tuesday, 13<sup>TH</sup> August, 2024**

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Seasons Textiles Limited **will be rescheduled and held on Tuesday, 13<sup>th</sup> August, 2024, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.**

As informed earlier vide our letter dated 27-06-2024 informed BSE on 29-06-2023, that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Saturday, July 01, 2024 to till 48 hours after the approval and declaration of to consider and approve the **Un-audited Standalone Financial Results** of the Company for the quarter ended 30<sup>th</sup> June, 2024. The designated persons of the Company have been informed of the same.

Kindly take the same on record.

Thanking You,  
For Seasons Textiles Limited

Saurabh Arora  
Company Secretary & Compliance Officer  
Date: 01-08-2024  
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA  
Tel: -91 120 4690000, Fax: +91 120 4351485  
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi  
South Delhi 110024  
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