

ND/STL/LISTING

Date: 22<sup>nd</sup> May, 2018

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400 001

To,  
The Manager,  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata, West Bengal

Dear Sir,

**Sub: Notice of Board Meeting as per Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010,**

This is with reference to the captioned subject and in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> May, 2018 *inter-alia* to consider and approve the quarterly and Yearly Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all Designated Employees and Directors from 22<sup>nd</sup> May, 2018 till the end of 48 hours after the results are made public.

Kindly take the same on your record.

Thanking you  
For Season Textiles Limited

  
Kavita  
(Company Secretary)

