

STL/SEC/2022-2023

Date: 02-05-2022

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010


Sub: Intimation of Board Meeting | Saturday, 21st May, 2022

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 held **on Saturday, 21st day of May 2022**, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended 31st March 2022.

As informed earlier vide our letter dated 31st March 2022, the Trading Window for dealing the securities of the Company would remain closed w.e.f. April 1, 2022, for the purpose of audited Financial Results for the fourth quarter and year ended March 31, 2022, along with other matters for which trading window is required to be closed till 48 hours after the announcement /declaration of the audited Financial Results of the Company for the fourth quarter and year ended March 31, 2022. The designated persons of the Company have been informed of the same.

kindly take the same on record

Thanking You,
For Seasons Textiles Limited



(Inderjeet Singh Wadhwa)
Managing Director