



STL/SEC/2022-2023

Date: 23.01.2023

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: Tuesday, 14th February, 2023

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 14.02.2023 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2022.

Kindly take the same on your record.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For Seasons Textiles Limited

Saurabh Arora
Company Secretary

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
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Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
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Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058