



ND/STL/LISTING/2015-16

Date: 6th August, 2016

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 12th August, 2016 *inter-alia* to consider and approve the quarterly Un-audited Financial Results of the Company for the quarter ended on 30th June, 2016

Pursuant to this, the Company has decided to close "Trading Window" under "Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities - Seasons Textiles Limited" from August 06, 2016 till the end of 48 hours after the results are made public on 12th August, 2016.

Kindly take the same on your record.

Thanking you
For Season Textiles Limited

Kavita
Kavita
(Company Secretary)



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