

ND/STL/LISTING

Date: 02nd September 2020

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

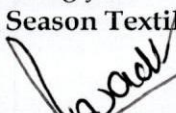
Ref: Scrip Code: 514264, Script ID: SEASONST, ISIN No: INE707B01010,

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 14th September 2020 *inter-alia* to consider and approve the quarterly unaudited Financial Results of the Company for the quarter ended on 30th June, 2020.

In this connection as per the Company's Code of Conduct to regulate, monitor and report in trading by Insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider trading) regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for the specified persons from 09th September, 2020 to 16th September, 2020 (both days inclusive) for the purpose of announcement of the aforesaid results. Kindly take above on the record and acknowledge.

Kindly take the same on your record.

Thanking you
For Season Textiles Limited


Inderjeet Singh Wadhwa
(Managing Director)

