

STL/SEC/2023-2024

To
BSE Limited,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai 400 001
Company scrip code: 514264

Dear Sir/Madam,

Company Scrip Code: 514264 | ISIN: INE707B01010
Sub: Intimation of Board Meeting | Monday, 12th February, 2024

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 **Monday, 12th February, 2024**, inter-alia, to consider and approve the un-audited Standalone Financial Results of the Company for the third quarter and nine months ended 31st December, 2023.

As informed earlier vide our letter dated 29th December, 2023 the inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons from Monday, January 01, 2024 to till 48 hours after the approval and declaration of Unaudited Financial Results for the Quarter and Nine months ending December 31, 2023. The designated persons of the Company have been informed of the same.

kindly take the same on record

Thanking You,
For Seasons Textiles Limited

Saurabh Arora
Company Secretary & Compliance Officer
Date: 30/01/2024
Place: Noida

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
Tel: +91 120 4690000, Fax: +91 120 4351485
Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi
South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058