



**STL/SEC/2022-2023**

**Date: 31-10-2022**

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 : Friday, 11<sup>th</sup> November, 2022**

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 11.11.2022 inter-alia to consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 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**  
Digitally signed  
by Saurabh  
Arora  
Date: 2022.10.31  
10:43:27 +05'30'

**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  
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Tel: +91 11 47675000, fax: +91 11 41805599  
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CIN: L74999DL1986PLC024058