



STL/SEC/2022-2023

Date: 22-07-2022

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 Saturday, 13th August, 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 **Saturday, 13th August, 2022** inter-alia to consider and approve the quarterly Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 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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South Delhi 110024
Tel: +91 11 47675000, fax: +91 11 41805599
Email: cs.stl@seasonsworld.com, Website: www.Seasonsworld.com
CIN: L74999DL1986PLC024058