



01.11.2021

ND/STL/SECTT/2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

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 **13.11.2021** *inter-alia* to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter and half yearly ended on 30th September 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully

For Seasons Textiles Limited

Inderjeet
Singh Wadhwa

Digitally signed by Inderjeet Singh Wadhwa
DN: cn=Inderjeet Singh Wadhwa,
2.5.4.20=510431318309, ou=72277430, o=SEASONS TEXTILES LIMITED,
4.1.3=INDIA, postalCode=110024, street=26,
First Floor, Froze Gandhi Road, Lower Ground Floor, Lajpat Nagar 3,
New Delhi South Delhi, India, email=cs.stl@seasonsworld.com, personal, cn=Inderjeet
Singh Wadhwa, serial=51,
preAuthBy=73121310496138611816667802118
Adobe Acrobat Reader version: 2021.001.20099

(Inderjeet Singh wadhwa)
Managing Director

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