



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 **Saturday 12, February 2022** *inter-alia* to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter ended on 31st December 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Seasons Textiles Limited

(Inderjeet Singh wadhwa)
Managing Director
Date: 1st February 2022

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sector-5, Noida, 201 301 (U.P.), INDIA
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South Delhi 110024
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CIN: L74999DL1986PLC024058