



Date: 03/08/2021

ND/STL/SECTT/2021

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

To,  
The Manager,  
Calcutta Stock Exchange  
7, Lyons Range,  
Kolkata, West Bengal

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 14.08.2021 *inter-alia* to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2021.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the company has already been closed for Company's Directors/ Designated Employees w.e.f. July 1, 2021 and would open 48 hours after declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 to the Stock exchange.

Kindly take the same on your record.

Thanking you  
Yours faithfully  
For Seasons Textiles Limited

INDERJEET SINGH WADHWA  
(Managing Director)

Copy to:

Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata-700001

SEASONS TEXTILES LIMITED

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Registered Office: D-29, Ground Floor, Defence Colony, New Delhi - 110 024, INDIA  
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