



29.01.2021

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 08.02.2021 *inter-alia* to consider and approve the quarterly Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Seasons Textiles Limited

(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