

27.10.2020

ND/STL/SECTT/2020

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 09.11.2020 *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, 2020.

Kindly take the same on your record.

Thanking you
Yours faithfully

For Seasons Textiles Ltd


Inderjeet Singh Wadhwa
(Managing Director)