

SURYALAKSHMI COTTON MILLS LTD

(AN IS/ISO 9001 : 2008 & ISO 14001 : 2004 CERTIFIED COMPANY)

16th October 2015

Dear Sir,

We have to inform you that a meeting of the Board of Directors of the Company has been convened on November 7, 2015 to consider Unaudited Financial Results of the Company for the quarter ended 30th September, 2015. In accordance with the Insider Trading Regulations, 2015, the Trading Window of the Company will be closed from October 30, 2015 to November 9, 2015 (both days inclusive). This means all the Directors and the Officers of the Company are restrained from trading in the shares of the Company during the period. Any violation of this regulations, will be viewed very strictly by SEBI.

Regards

E.V.S.V.SARMA
COMPANY SECRETARY