



Ref.: 27/SE/SSL/2017-18

6<sup>th</sup> December 2017

To,  
The Manager Listing,  
The Bombay Stock Exchange Limited  
P.J. Tower,  
Dalal Street Fort,  
Mumbai -400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Second Quarter/Six Months ended 30<sup>th</sup> September, 2017.**

**Scrip Code: 531323**

Dear Sir,

With respect to the earlier letter (Ref.: 26/SE/SSL/2017-18) dated 10<sup>th</sup> November 2017 and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> December 2017**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter/Six Months ended 30<sup>th</sup> September, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from 11<sup>th</sup> December, 2017 to 18<sup>th</sup> December, 2017 and the same will reopen on 19<sup>th</sup> December, 2017.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR SANTARAM SPINNERS LIMITED

  
NIRAV K SHAH  
CEO & DIRECTOR  
DIN: 00397336

