



Ref.: 32/SE/SSL/2017-18

5th January 2018

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 Third Quarter/Nine Months ended 31st December, 2017.

Scrip Code: 531323

Dear Sir,

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 **Wednesday, 14th February 2018**, inter-alia, to approve the Unaudited Financial Results for the Third Quarter/Nine Months ended 31st December 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 **12th February, 2018 to 16th February, 2018** (Both days inclusive).

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

