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

31ST May, 2017.

To

Department of Corporate Services, Bombay Stock Exchange Limited, 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal street, Fort, MUMBAI 400 001.

Dear Sir,

Scrip Code: 521200

Reg.: Intimation of Schedule of Institutional Investor Meetings.

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Company will participate in the corporate conference with Institutional Investors comprising Institutional Investor Meetings (One-to-One/Group meetings) on 1st June, 2017 at Taj Lands End, Bandra, Mumbai.

We kindly request you to take the same on your record.

Thanking You.

Yours faithfully,

for SURYALAKSHMI COTTON MILLS LIIMITED

E.V.S.V.SARMA

COMPANY SECRETARY