

Date: 24/08/2021

To,
Corporate Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub : Notice of Annual General Meeting, Dates of Book Closure, Cutoff date and Calendar of Events
Ref No : ISIN: INE707B01010, BSE Code:514264

Dear Sir/ Madam,

This is to inform you that the **35th Annual General Meeting** of the Members of the Company is schedule to be held on **Tuesday the 28th day of September, 2021 at at 11:30 am** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) for which purpose the Registered Office of the Company situated at 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi -110 024.

The Register of Members and Share Transfer Book will remain close from **23rd day of September, 2021 to 28th day of September, 2021** (both days inclusive) for the purpose of **35th Annual General Meeting** of the Company to be held on **Tuesday the 28th day of September, 2021**.

This is to further inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretarial Standard on General Meeting (SS-2) issued by The Institute of company Secretaries of India, the Company is pleased to provide the Members, facility to exercise their right to vote at the **35th AGM** by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on **Saturday, the 25th day of September, 2021 (10.00 A.M.)** and ends on **Monday, the 27th day of September, 2021 (5.00 P.M.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (relevant date) of September 17, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Consequently, the same **cut-off date of Wednesday, 22nd September, 2021** will also record the entitlement of the shareholders, who do not cast their vote electronically, to cast their vote at the **35th Annual General Meeting on Tuesday the 28th day of September, 2021**.

Mr. Pramod Kothari, Practicing Company Secretary, (Membership No. FCS 7091) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.


The Calendar of Events may be summarized below: -

| S. No. | Events | Dates |
|--------|---------------------------------------------|-------------------------|
| 1 | Relevant date for providing e voting rights | 22.09.2021 |
| 2 | Book closure | 23.09.2021 - 28.09.2021 |
| 3 | Voting Start Date & Time | 25.09.2021 (10.00 A.M.) |
| 4 | Voting End Date & Time | 27.09.2021 (5.00 P.M.) |

This is for your information and records.

Thanking you,

Yours faithfully
For Seasons Textiles Limited


(Inderjeet Singh Wadhwa)
Managing Director

CC.

1. Corporate Listing
Central Depository Services Limited
17th Floor, P. J. Towers,
Dalal Street, 3
Fort, Mumbai - 400 001
2. Corporate Listing
National Securities Depository Limited
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013
3. Skyline Financial Services Pvt. Ltd
D-153A, Okhla Industrial Area, Phase -I
New Delhi-110020