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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/039/2024-25

15-09-2024

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001
Dear Sir,

Reg: Intimation regarding the date of Board Meeting

We would like to inform you that Board Meeting of the Company is scheduled to be held on Friday the 9th August 2024 at 10.30 AM through video conference or audio visual means to Consider, among other things, the following:

1. To consider and approval unaudited financial results for the quarter ended 30-06-2024
2. To consider the Cost Audit Report for the financial year 2023-24 received from the Cost Auditor
3. To consider and approve any other subject with the permission of the Chairman

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan

N. Sridharan
Company Secretary and Compliance Officer

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

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Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

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