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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 048 / 2024-2025

23.08.2024

Department of Corporate Services
Bombay Stock Exchange Ltd,
Floor 25, P J Towers
Dalal Street,
Mumbai 400001
SCRIP CODE: 531503

Dear Sir,

Sub: Intimation regarding Board Meeting on Thursday the 29th August 2024 at 10.00 A M

We would like to inform you that a Board Meeting is scheduled to be held on Thursday the 29th August 2024 at 10.00 A M at the Registered office of the Company thru audio / other than audio / video means to consider, among other things ;

To consider the sanction order dt 20.08.2024 received from Government of Karnataka, sanctioning of Credit Linked Capital Subsidy under New Textile and Garment Policy 2019-2024 for Unit I at Mysore, Karnataka.

For MARIS SPINNERS LTD

N. SRIDHARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Mills Unit I : Kattamalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB