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CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 022/2024-25

May 29,2024

Listing Operations (Listing CRD)  
BSE Limited, P J Towers, Dalal Street,  
Mumbai -400001.

Dear Sir

Sub: Compliance under Listing Regulation 42- intimation of book closure date

We hereby state that the closure of Register of member is from 17.08.2024 to 23.08.2024 (both days inclusive) for the 45<sup>th</sup> Annual General Meeting to be held on 23<sup>rd</sup> August 2024 , as approved at the Board of Directors meeting held on 29<sup>th</sup> May 2024.

The above is for your information and records.

Thanking you.

Yours faithfully  
For MARIS SPINNERS LIMITED

*N. Srividyan*

N SRIDHARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER

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Mills Unit I : Kattemalalavadi 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