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M: admin@maris.co.in W: www.maris.co.in

CIN: L93090TN1979PLC032618

## MARIS SPINNERS LIMITED

11, Cathedral Road, Chennai - 600 086.

MSL/ 065 /2024-25

10-10-2024

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 on 09-11-2024

We would like to inform you that Board Meeting of the Company is scheduled to be held on Saturday the 9<sup>th</sup> November 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/ half year ended 30-09-2024
- 2. 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. Snidaran

N. Sridharan

Company Secretary and Compliance Officer

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