



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

Date : 17/05/2024

To
Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
Mumbai.

Dear Sir,

Ref. : Stock Code 521009

**Sub. : Intimation of Board Meeting to take on record Audited
Financial Results for Quarter & Year ended 31st March, 2024.**

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30th May 2024 inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 17/05/2024 to 31/05/2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

NAME : VIJAY JAJU
DESIGNATION : MANAGING DIRECTOR
DIN : 00081475
Address : 406-A, West Mangalwar Peth, Solapur-2.