



SAMBANDAM SPINNING MILLS LIMITED UNIT-I

Registered Office : Kamaraj Nagar Colony, Salem 636 014. Tamil Nadu
(P) +91 427 2240790 (E) corporate@sambandam.com
website : www.sambandam.com Corporate Identity No. L17111TZ1973PLC000675

Ref: 163 /SSML/CS/2024-25

31st August 2024

To

The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Record date cum Book Closure for the purpose 50th AGM of the Company scheduled to be held on 21.09.2024

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

With reference to the above caption subject, we herewith inform you that the 50th AGM of the Company is scheduled to be held on 21.09.2024 at 10.45 a.m. through VC/OAVM means. Kindly note that the record date/cut-off date for the purpose of AGM/e-voting is 14.09.2024 and the Register of Members and the Share Transfer Books of our Company will remain closed from Sunday 15.09.2024 to Saturday 21.09.2024 (both days inclusive) for the purpose of the AGM/e-voting.

Kindly take the same for your records.

Thanking you,

Yours truly,

For Sambandam Spinning Mills Limited

S.Natarajan
Company Secretary