



**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. 523/SSML/CS/2023-24

19<sup>th</sup> January 2024

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

Dear Sir/s,

**Ref : Scrip Code : 521240**

**Sub : Notice of Board Meeting to consider and approve of the Unaudited limited review Standalone and Consolidated Financial Results for the quarter ended 31-12-2023**

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Pursuant to Regulation 29&33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, We report that a Meeting of the Board of Directors of our Company will be held on Saturday, the 3<sup>rd</sup> February 2024 (03-02-2024) at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 (through Physical Meeting) to consider and approve the Unaudited cum limited review Standalone and Consolidated Financial Results of our Company for the third quarter ended 31-12-2023.

Notice of the Board Meeting date is also being displayed in our Company website.

We further inform that the trading window for dealing in the securities of the Company will remain closed till 48 hours after the declaration of financial results for all specified persons mentioned in the Company's code of conduct formulated in accordance with the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

This may be taken on record.

Thanking you,

Yours truly,

For SAMBANDAM SPINNING MILLS LTD.,

(S. Natarajan)  
Company Secretary

An ISO 9001 / EMS : ISO 14001 / OHSMS : ISO 45001  
OEKOTEX / ORGANIC : GOTS - GRS - OCS / BCI - Certified Company