



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM-58/2021-22

Date: 04<sup>th</sup>November, 2021

To,  
**The Manager –Compliance Department**  
**Bombay Stock Exchange Limited**  
**Floor 25, P. J. Tower, Dalal Street,**  
**Mumbai- 400 001**

**BSE Scrip Code: 502933**

**Subject: Intimation of Board Meeting date 12<sup>th</sup> November, 2021 under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> November, 2021 at 03.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 04<sup>th</sup>November, 2021 to 12<sup>th</sup> November, 2021(**Both days inclusive**).

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
**Managing Director**  
(DIN: 00645013)

