



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/ 017/2023-24

Date: 24-07-2023

To

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

Dear Sir,

**Sub: Intimation of Book closure for the purpose of 47th AGM Of the Company
scheduled to be held on 11.08.2023**

**Ref: Regulation 42of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above captioned subject, we herewith inform you that the 47th AGM of the Company is scheduled to be held on 11.08.2023 at 11.00 a.m. through VC/OAVM means. Kindly note that the record date/cut-off date for the purpose of AGM/e-voting is 04-08-2023 and the Register of Members and the Share Transfer Books of our Company will remain closed from Saturday, 05th August, 2023 to Friday, 11th August, 2023 (both days inclusive) for the purpose of the AGM.

Kindly take the same for your records.

Thanking you,

Yours faithfully,

For Kandagiri Spinning Mills Limited

**(J. Asifa)
Company Secretary**



CIN : L17111TZ1976PLC000762

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