

Dated: 20.02.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting.
Ref.: Shanti Spintex Limited, Scrip Code: 544059

Dear Sir,

In pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 27th February, 2024 at 3:00 P.M at the Corporate office of the Company situated at A-1601, Navratna Corporate Park, Ambli Bopal Road, Ahmedabad-380058 inter alia, to consider the following business as under; -

1. To Keep & Maintain Books of Accounts at a Place other than Registered Office
2. To review the business performance of the Company
3. To Review the listing compliances for the quarter ended 31.12.2023
4. Any other business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking You,

For Shanti Spintex Limited

Mohini Singhal
Company Secretary/Compliance officer
M.No. A-47724

Date: 20.02.2024
Place: Ahmedabad