



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana State , India
Grams : "ADITYASPIN"
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E-mail : H.O. : aslhyd9@gmail.com
Site : aslskht@gmail.com
CIN : L18100AP1991PLC012337

Date: 26/10/2021

To
The Deputy General Manager,
Corporate Relationship Department,
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building P.J. Towers, Dalal Street, Fort,
Mumbai- 400001 Fax no.: 022-2272 2028/3132

Dear Sir,

Sub: Intimation of Board Meeting to take on record the Unaudited Financial Results under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015-Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015.

Ref: Scrip Code: BSE: 521141

The meeting of the Board of Directors of the Company is convened to be held on **Tuesday, 9th November, 2021** at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Unaudited Financial Results for the Quarter and half-year ended 30th September, 2021.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in securities of the Company has been closed for all the Directors/ Officers/ Designated Employees of the Company from 1st October, 2021 as per the intimations given earlier and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange.

This is for your information and record.

Thanking you,

Yours Faithfully

For Aditya Spinners Limited


VIJAY KUMAR KAPILAVAI
Managing Director
DIN: 00769568

