



Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,
Punjagutta, Hyderabad - 500 082.
Telangana , India
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Web Site: adityaspINNers.net
CIN : L40300AP1991PLC012337

Place: Hyderabad
Date: 17.05.2023

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Scrip Code: BSE: 521141

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 26th day of May, 2023** 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 Audited Financial Results for the Quarter and Year ended **31st March, 2023**.
- Approve Directors Report & Report on Corporate Governance for the FY 2022-23.
- Approve continuation of appointment of Sri R Siva Kumar as Non-Executive Director.
- Appointment of Secretarial Auditor
- Appointment of Internal Auditor

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1st April, 2023 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 26th May, 2023.

This is for your information and records.

Yours Faithfully
For Aditya Spinners Limited

Priyanka Baldewa
Company Secretary & Compliance Officer