

Aditya Spinners Limited

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Telangana, India

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CIN : L40300AP1991PLC012337

Place: Hyderabad Date: 13.02.2023

To
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub:

1) Submission of Unaudited Financial Results for the Quarter ended 31st December, 2022 under Regulation 33 of SEBI (LODR) Regulations, 2015.

2) Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BSE: 521141

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 13th day of February, 2023 has *inter-alia* approved and recorded the **Unaudited Quarterly Financial Results for the Quarter ended 31.12.2022**

Accordingly in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, a copy of the Unaudited Quarterly Financial Results for the Quarter ended 31.12.2022 along with the Limited Review Report issued by M/s T Mohan & Associates, Chartered Accountants (Firm Registration No. 0012482S), Hyderabad thereon is enclosed for your information and records.

The meeting commenced at 121:00 pm and concluded at .02:100.pm

This is for your information and record.

Thanking you,

Yours Faithfully

For Aditya Spinners Limited

Vijay Kumar Kapilavai

Managing Director DIN: 00769568

Encl: a/a