



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 16th May 2024

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Intimation for Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip Code: 539096

With reference to our intimation dated 03rd May, 2024 This is to inform you that due to unavoidable reasons/circumstances the meeting of Board of Directors of the Company that was scheduled to be held on **Wednesday, 22nd May, 2024** is postponed and rescheduled to **Saturday 25th May, 2024** inter-alia to consider and adopt the Audited Financial Results for the **quarter and year ended 31st March 2024**.

Pursuant to our intimation dated 28th March 2024 and 03rd May 2024, the trading window of the Company shall remain closed till the announcement of audited financial results for the **quarter and year ended on 31st March 2024**.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Aananda Lakshmi Spinning Mills Limited

Devender Kumar Agarwal
Managing Director
DIN: 00042156

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