



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/038/2023-24

Date: 25.01.2024

Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE THIRD QUARTER / NINE MONTHS ENDED 31.12.2023 AND CLOSURE OF TRADING WINDOW

Pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our company will be held on Saturday, the 10th February, 2024 at the Registered office of the Company in Udayapatti, Salem - 636140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31-12-2023.

Notice of the Board Meeting date is also being displayed in Company's website www.kandagirimills.com as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE circular LIST/COMP/01/2019-20 dt.02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1st January, 2024 and shall remain closed till 12th February. 2024

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD.,

(J. ASIFA)
Company Secretary

Encl.: As above



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400
Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

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Post Box No.3, Udayapatti, Salem 636 140

Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762

E mail: sales@kandagirimills.com: www.kandagirimills.com

NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, the 10th February, 2024 at the Registered office of the Company in Udayapatti, Salem – 636140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third Quarter / Nine months ended 31st December, 2023.

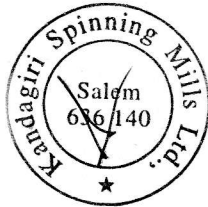
for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)

MANAGING DIRECTOR

Place: Salem

Date: 25.01.2024



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