



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/ 013 /2020-21

Date: 26.06.2020

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

Dear Sir

Sub: Cancellation of Board Meeting which was scheduled on 29.06.2020

In continuation to our earlier intimation of Board Meeting to BSE vide our letter Ref. No: KSML/CS/011/2020-21 dt. 18.06.2020, we hereby inform that the Board Meeting which was scheduled to be held on 29.06.2020, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the quarter and year ended 31.03.2020 has been cancelled due to the continuing covid – 19 pandemic and other Government restrictions. The Board meeting will be scheduled at a later date in accordance with the relaxation granted by SEBI vide its circular no: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 with respect to submission of financial results for the quarter/half year /financial year ending 31st March, 2020.

The revised date of Board Meeting for consideration and approval of aforesaid audited financial results will be intimated to the Stock Exchange in due course.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for trading in the equity shares of the Company which has been closed from 01.04.2020 will continue to remain close till 48 hours from the announcement of the first quarter ended 30.06.2020 results by the company to the Bombay stock Exchange.

We are also arranging for newspaper publication (both in English and Vernacular language) regarding the above cancellation of Board meeting in tomorrow's edition as per the text enclosed herewith

Please take the above information for your records.

Thanking You
Yours faithfully
For Kandagiri Spinning Mills Limited

(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
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GSTIN: 33AABCK2694Q1Z1



Kandagiri Spinning Mills Ltd.

KANDAGIRI SPINNING MILLS LIMITED

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

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

NOTICE OF CANCELLATION OF BOARD MEETING

Notice is hereby given that the Board meeting which was scheduled on 29.06.2020 inter-alia to consider and approve the Audited standalone and Consolidated Financial Results of the Company for the quarter and year ended 31.03.2020 has been cancelled due to the continuing covid-19 pandemic and other Government restrictions. The Board meeting will be scheduled at a later date in accordance with the relaxation granted by SEBI vide its circular no: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.06.2020 with respect to submission of financial results for the quarter/half year /financial year ending 31st March, 2020

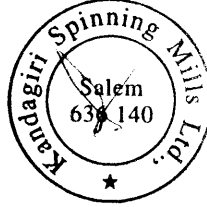
for KANDAGIRI SPINNING MILLS LIMITED

Place: Salem

(R.SELVARAJAN)

Date: 26-06-2020

MANAGING DIRECTOR



CIN : L17111TZ1976PLC000762



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