



## Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 485 /2022-23

January 31, 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy owers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

**Ref: Company Code – 521161 Scrip Code- SLSTLQ**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 10, 2023 at the Registered Office of the Company #.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 11 AM to consider and approve, inter-alia, Unaudited Financial Results for the Third quarter ended December 31, 2022 and any other matter with the permission of the Chairman

Please take the above information on your record.

Thanking you,

Yours faithfully,  
for SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED

(JITENDRA KUMAR PAL)  
COMPANY SECRETARY

