



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 477 /2022-23

October 31, 2022

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 at the Factory, Raghunathapuram, Sevoor Village, PIN 632 316 Arni Taluk, Tiruvannamalai District, Tamilnadu at 11 AM on Monday, November 7, 2022 to consider and approve, inter-alia, Unaudited Financial Results for the second quarter ended September 30, 2022 and Audited Financial Results for the first quarter ended 30th June 2022.

The company has already published Unaudited Financial Results for the first quarter ended 30th June 2022 and uploaded the results in the BSE website on 12th August 2022. The Board had approved the Unaudited Financial Results for the quarter ended 30th June 2022 on 12th August 2022. The company will publish Audited Financial Results for the first quarter ended 30th June 2022 based on the requirement of the BSE with respect to the application for In-Principle Approval for the Scheme of Arrangement (Demerger).

Please take the above information on your record.

Thanking you,

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

(JITENDRA KUMAR PAL)
COMPANY SECRETARY

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