



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,

Punjagutta, Hyderabad - 500 082.

Telangana , India

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works@adityaspinners.net

Web Site: adityaspinners.net

CIN : L40300AP1991PLC012337

Place: Hyderabad  
Date: 3<sup>rd</sup> June, 2024

To  
The General Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: BSE: 521141

**Dear Sir,**

## **Sub: Information regarding Annual Book Closure & Record Date - Regarding**

\* \* \*

We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> June, 2024 to 27<sup>th</sup> June, 2024 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General meeting of the Company. The record date for the purpose is 20<sup>th</sup> June, 2024.

This is for your information and records.

Thanking You

Yours faithfully,

**For Aditya Spinners Limited**

**Priyanka Baldewa**  
**Company Secretary & Compliance Officer**  
**Encl: a/a**