



KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX" , 14/30, RAVIWAR PETH,
2nd WING, GROUND FLOOR, GANDHI NAGAR,
AKKALKOT ROAD, SOLAPUR- 413 005
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
OFFICE : 0217-2376555
Email : katarespinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KM- 23/2020-21

Date: 04thFebruary, 2021

To,
The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Intimation under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Resolution Professional of the Company shall, consider and approve the Un-Audited standalone financial results of the Company for the quarter and nine months ended on 31st December, 2020, meeting schedule to be held on 12thFebruary, 2021 at 01.00 p.m. at the registered office of the Company at Solapur.

Further, the trading window for dealing in the securities of the Company is closed from January 01, 2021 till 48 hours after the announcement of financial results.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


VITHAL DAHAKE

Resolution Professional
Reg. IBBI/IPA-003/IP-N-000117/
2017-18/11296



V. M. Dahake
Insolvency Professional
IBBI/IPA-003/IP-N000117
/2017-2018/11296 dated 13-12-17

(KATARE SPINNING MILLS LIMITED is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Vithal Madhukar Dahake, appointed by NCLT, Mumbai bench by order dated July 17, 2020.)