

**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 : katar spinningmills@gmail.com
CIN : L17119PN1980PLC022962

Ref No. KM-30/2020-21

Date: 25th August, 2020

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 of Board Meeting date 31st August, 2020 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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 03.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter ended on 30th June, 2020.

Further, the trading window for dealing in the securities of the Company is closed from July 01, 2020 till 48 hours after the announcement of financial results.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED


KISHORE KATARE
Managing Director
(DIN: 00645013)


VITHAL M. DAHAKE
IBBI/IPA-003/IP-N000117
2017-18/11296

