



# Aditya Spinners Limited

6-3-668/10/66, Durganagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Telangana State , India  
Grams : "ADITYASPIN"  
Tel : 040 - 23404708  
Fax : 040 - 23404758  
E-mail : H.O. : aslhyd9@gmail.com  
Site : aslskht@gmail.com  
CIN : L18100AP1991PLC012337

Place: Hyderabad  
Date: 02.08.2021

To  
The Deputy General Manager,  
Corporate Relationship Department,  
The Stock Exchange, Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015 *inter-alia* to take on record the Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2021 - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015**

**Scrip Code: BSE: 521141**

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Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on TUESDAY, the 10<sup>th</sup> August, 2021 at the Corporate Office of the Company at 6-3-668/10/66, Durga Nagar Colony, Punjagutta, Hyderabad-500082, Telangana, India '*inter-alia*' to approve and take on record the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2021.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Employees of the Company from 1<sup>st</sup> July, 2021 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange on 10<sup>th</sup> August, 2021.

This is for your information and records.

Yours Faithfully

**FOR ADITYA SPINNERS LIMITED**

  
**VIJAY KUMAR KAPILAVAI**  
**MANAGING DIRECTOR**  
**DIN: 00769568**