



# Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/038/2021-22

Date: 01.02.2022

Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

## NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS (STAND ALONE AND CONSOLIDATED) FOR THE THIRD QUARTER / NINE MONTHS ENDED 31-12-2021 AND CLOSURE OF TRADING WINDOW

Pursuant to regulation 29 & 33 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 we report that a Meeting of the Board of Directors of our company will be held on Monday, the 14<sup>th</sup> February, 2022 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem - 636 014 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31.12.2021.

Notice of the Board Meeting date is also being published in English and Tamil (Regional Language) News Papers as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE circular LIST/COMP/01/2019-20 dt.02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1<sup>st</sup> January, 2022 and shall remain closed till 16<sup>th</sup> February, 2021

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LIMITED

(J. ASIFA)

Company Secretary

Encl.: As above



CIN : L17111TZ1976PLC000762



Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem - 636 140. Phone: Mill 0427-2244800  
Fax: 0427-2244422. Grams: SUPERSPINE. e-mail: sales@kandagirimills.com. Web: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1



# Kandagiri Spinning Mills Ltd.

## KANDAGIRI SPINNING MILLS LIMITED

*Post Box No.3, Udayapatti, Salem 636 140*

*Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762*

*E mail: sales@kandagirimills.com: www.kandagirimills.com*

### NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 14<sup>th</sup> February, 2022 at the Mill Premises of Sambandam Spinning Mills Limited in Kamaraj Nagar Colony, Salem – 636 014 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third Quarter/Nine months ended 31<sup>st</sup> December, 2021.

for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)

MANAGING DIRECTOR

Place: Salem

Date : 01-02-2022



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