



Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/041/2023-24

Date: 10.02.2024

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

Dear Sir,

- 1. Deferment Of Board Meeting To 14/02/2024 For Consideration And Approval Of The Unaudited Financial Results (Standalone And Consolidated) For The Third Quarter / Nine Months Ended 31.12.2023 And Closure Of Trading Window - reg**
- 2. Filing of Board approved Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31-12-2023 to BSE will be on 14/02/2024 - reg**

This is in continuation of Company's intimation to BSE on scheduling of Board meeting on 10/02/2024 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31-12-2023 vide company's letter Ref: KSML/CS/038/2023-24 dated 25.01.2024, pursuant to regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We herewith report/intimate that above referred Board meeting is deferred today (on 10/02/2024) due to unavoidable circumstances to a later date on **Wednesday, the 14th February, 2024** inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31-12-2023. The deferred Board meeting will be held at the Registered office of the Company in Udayapatti, Salem - 636140.

Accordingly, the Board approved Unaudited Standalone and Consolidated Financial Results of the company for the third quarter / nine months ended 31-12-2023 will be filed with BSE on 14/02/2024 after the Board meeting.

Intimation of the deferred Board Meeting date is also being displayed in Company's website www.kandagirimills.com 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 1st January, 2024 and shall remain closed till 16th February. 2024

Thanking you,
Yours faithfully,
for KANDAGIRI SPINNING MILLS LTD.,

(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 0427-2244400
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

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

INTIMATION IS HEREBY given that that the meeting of the Board of Directors of the Company which was earlier scheduled today on 10th February, 2024 is deferred due to unavoidable circumstances to a later date on 14th February, 2024 at the Registered office of the Company in Udayapatti, Salem – 636140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third Quarter / Nine months ended 31st December, 2023 .

for KANDAGIRI SPINNING MILLS LIMITED

Place: Salem
Date: 10.02.2024

**(R.SELVARAJAN)
MANAGING DIRECTOR**



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