



T : + 91 44 2811 59 10 /12
F : + 91 44 2811 15 13
M : admin@maris.co.in
W : www.maris.co.in
CIN : L93090TN1979PLC032618

MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/ 070 /2020-21

October 29, 2020

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub: Prior intimation of the Board of Directors meeting .

Pursuant to Regulation 29(2) of SEBI (Listing Regulation and Disclosure Obligation Requirements) Regulations, 2015, it is hereby intimated to the exchange that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 11th November 2020 by Audio / Other Audio Video means at 10.30 am inter alia ;

1. To grant leave of absence if any.
2. To consider the Unaudited financial results for the quarter /half year ended 30th September 2020.
3. To advertise regarding transfer of shares to IEPF account for the year 2013.
4. To review the status of unpaid call money by shareholders and consider forfeiture of 2,50,600 shares.
5. Any other items with the permission of the Chair

In continuation of our letter dated 30-09-2020 intimating the trade window closure, we wish to inform you that the trade window will be closed till the expiry of 48 hours after the announcement of the financial results in the Board Meeting to be held on 11th November 2020.

This is for your kind information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N. Sridharan

N SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222-252153 Fax : 08222 - 252180

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.
Mobile : 98424 31113 / 98655 70650