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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/ 024 /2019-20

June 18, 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 for Considering the Audited Financial Results for the Quarter/Year ended 31st March 2020.

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 Tuesday, 30th June 2020, through audio visual means inter alia;

- a. To Consider and adopt Audited Financial Results for the quarter ended/year ended 31.03.2020.
- b. To approve the date and venue for Annual General Meeting.
- c. To appoint Cost Auditors for the year 2020-21.
- d. To appoint a Secretarial Auditor.
- e. To consider the revised Code of Conduct of Insider Trading
- f. Any other subject to the approval of Chairman.

This is for your kind information and record.

Thanking you

Yours faithfully

For MARIS SPINNERS LIMITED

N. Srividaran

**N SRIDHARAN
COMPANY SECRETARY**

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