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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 099 / 2021-2022

01-02-2022

Department of Corporate Services
Bombay Stock Exchange Ltd,
Floor 25, P J Towers
Dalal Street,
Mumbai 400001
Dear Sir,

Sub: Intimation regarding Board Meeting on Friday the 11th February 2022 at 10.30 AM through video Conference or audio visual means.

We would like to inform you that a Board Meeting is scheduled to be held on Friday the 11th February 2022 at 10.30 A M through video Conference or audio visual means to consider, among other things, the following items.

AGENDA

1. To grant leave of absence
2. To confirm the Minutes of last Board Meeting held on 10-11-2021
3. To confirm the last Audit Committee minutes dated 10-11-2021
4. To take note of back up of recordings of zoom board meetings being held in video conference
5. To Consider unaudited financial results for the quarter ended 31.12.2021
6. To consider and approve modifications in related party transactions Policy of the Company
7. To take note of Compliance Certificate received from the Plant heads and HO
8. Any other subject with the approval of the Chairman

For Maris Spinners Ltd

N. Sridharan
Company Secretary and Compliance Officer

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