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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 118/ 2021-22

14<sup>th</sup> March 2022

The Deputy General Manager  
Corporate Relationship Department  
P J Towers,  
First Floor, Dalal Street  
Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 30 of LODR 2015 - Intimation regarding Board Meeting on Thursday the 31st March 2022 at 10.30 AM through video Conference or audio visual means.

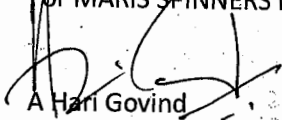
Ref: Security Code: 531503

Pursuant to Regulation 30 of the LODR 2015, we would like to inform you that a Board Meeting is scheduled to be held on Thursday the 31<sup>st</sup> March 2022 at 10.30 AM through video Conference or audio visual means to consider, among other things, capacity addition in the plant at Hunsur Mysore.

This is for your information and record.

Thanking you.

For MARIS SPINNERS LIMITED

  
A Hari Govind  
CFO and Wholetime Director

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