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CIN: L93090TN1979PLC032618

MARIS SPINNERS LIMITED

REF: MSL / 068/2022-23

28 October 2022

11, Cathedral Road, Chennai - 600 086.

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 Obligation and Disclosure 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 the 8th November 2022 at 10.30 am thru Video Conference or audiovisual means to consider inter-alia the Unaudited financials results for the quarter ended 30th September 2022.

This is for your kind information and record.

Yours faithfully

For MARIS-SPINNERS LIMITED

DIRECTOR

Mills Unit I: Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone: 08222 - 252 153 GST: 29AAACM9874F1Z0

Unit II: Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile: 98424 31113 / 98655 70650 GST: 33AAACM9874F1ZB