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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

REF: MSL/ 070 /2022-23

2nd November , 2022

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 **Monday the 7th November 2022 at 10.30 am** by Audio / Other visual means to consider inter alia the resignation of existing Auditors and appointment of new auditors in the casual vacancy caused by the resignation of existing auditors.

In addition to this , as informed to you earlier that a meeting of the Board of Directors of the Company is scheduled to be held on Monday the 14th November 2022 at 4 P.M to consider quarterly unaudited financial results for the quarter ended 30th September 2022.

This is for your kind information and record.

Thanking you

Yours faithfully
For MARIS SPINNERS LIMITED

N SRIDHARAN
COMPANY SECRETARY AND
COMPLIANCE OFFICER

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.
Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

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