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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 017 /2022-23

04-05-2022

BSE Ltd.,
Corporate Relationship Department
Floor 25, Phiroze Jeejeebhoy Towers
Dalai Street,
Mumbai —400 001

Dear Sir,

Reg: Intimation regarding the date of Board Meeting to consider among other things , 1) Audited financial results for the year ended 31-3-2022 and ii) recommendation of dividend for the financial year ended 2022 .

We would like to inform you that Board Meeting of the Company is scheduled to be held on Saturday the 14th May 2022 at 4.00 PM through video conference or audio visual means to consider, among other things , the following :

1. To consider and approval audited financial results for the year ended 31-03-2022
2. To consider recommendation of Dividend for the Financial year 2021-22
3. To consider appointment of Statutory Auditor in the place of existing auditor whose tenure expires at the ensuing Annual General Meeting.
4. To consider and approve Directors' Report for the year ended 31-3-2022
5. To consider and approve Notice of 43rd Annual General Meeting

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan

N. Sridharan

Company Secretary and Compliance Officer

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

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