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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 011 /2023-24

02-05-2022

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, audited financial results for the year ended 31-3-2023

We would like to inform you that Board Meeting of the Company is scheduled to be held on Monday the 15th May 2023 at 10.30 AM 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 31-03-2023
2. To consider and approve Directors' Report for the year ended 31-3-2023
3. To consider and approve Notice of 44<sup>th</sup> Annual General Meeting
4. To consider closure of register of members / record date for the purpose of sending the Notice and Balance sheet to the shareholders

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

*N. Sridharan*

N. Sridharan  
Company Secretary and Compliance Officer

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