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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 036 /2023-24

31-07-2023

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, unaudited financial results for the quarter ended 30-6-2023

We would like to inform you that Board Meeting of the Company is scheduled to be held on Friday the 11th August 2023 at 10.30 AM through video conference or audio visual means to consider, among other things , the following :

1. To Consider unaudited financial results for the quarter ended 30.6.2023
2. To take note of latest Amendment in SEBI LODR 2015 (Second Amendment) announced by SEBI vide notification dated 14-6-2023
3. To consider cost audit report for the year ended 31-3-2023 given by the Cost Auditor
4. Any other subject with the approval of the Chairman

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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