

October 14, 2020

**BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code No.: 531172**

**Subject: Notice of Board Meeting to be held on October 21, 2020**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2020, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2020.

Further, in continuation of our intimation dated September 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from October 1, 2020 to October 23, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Pranavaditya Spinning Mills Limited**

**Amruta Avasare**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 18844**