

SRI NANDAA SPINNERS LIMITED

Registered Office: Prince Centre 2nd Floor, 248, Anna Saalai, Chennai-600006.

E-mail: nandaaspinners@gmail.com / investor.srinandaaspinners@gmail.com

Website: www.srinandaaspinners.com

CIN: L17111TN1989PLC018239

Phone: 044-42151234

Date: 01/02/2022.

The Manager,
Listing Compliances,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai-400001.

Dear Sir/Madam,

Sub.: Intimation about the meeting of the board of directors of the company pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 530667. ISIN: INE836E01011.

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby intimate you that the meeting of the board of directors of the Company will be held on 10/02/2022, inter alia take on record the financial results of the Company for the quarter period ended 31-12-2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sri Nandaa Spinners Limited,



S. Gurumoorthy,
CFO.