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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/114/2023-24

18-03-2024

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

Dear Sir,

Reg: Independent Directors Meeting on Friday the 29-03-2024 - Intimation

We would like to inform you that the Meeting of independent directors of Maris Spinners Ltd for the financial year 2023-24 is scheduled to be held on Friday the 29th March 2024 at 10.00 AM through video conference or audio visual means.

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan
Company Secretary and Compliance Officer