



T : + 91 44 2811 59 10 / 12  
M : admin@maris.co.in  
W : www.maris.co.in  
CIN : L93090TN1979PLC032618

# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

MSL/ 100 /2023-24

29-01-2024

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

Dear Sir,

Reg: **Board Meeting on Monday the 12-2-2024** - Intimation regarding the date of Board Meeting to consider, among other things, unaudited financial results for the quarter year ended 31-12-2023

We would like to inform you that Board Meeting of the Company is scheduled to be held on Monday the 12th February 2024 at 10.30 AM through physical /video conference or audio visual means to consider, among other things , unaudited financial results for the quarter year ended 31-12-2023 .

Kindly take the above on record.

Thanking You,

For Maris Spinners Ltd

N. Sridharan  
Company Secretary and Compliance Officer

---

Mills Unit I : Kattemalalavadi Village, Hunsur Taluk, Mysore District - 571 134.

Telephone : 08222 - 252 153 GST : 29AAACM9874F1Z0

Unit II : Kulithalai Road, Manapparai, Trichy District - 621 306.

Mobile : 98424 31113 / 98655 70650 GST : 33AAACM9874F1ZB