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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/12/2023-24

11-03-2024

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

Dear Sir,

Reg: **Board Meeting on Friday, the 29-3-2024** – Intimating the date of Board Meeting to consider, among other things, reconstitution of Nomination and remuneration committee

We would like to inform you that a Board Meeting of the Company is scheduled to be held on **Friday, the 29-3-2024** at 10.30 AM through video conference or audio visual means to consider, among other things, reconstitution of Nomination and remuneration committee.

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.

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