

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 02/02/2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 9th February, 2024 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Friday the 9th Day of February, 2024 at 05.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter ended 31.12.2023.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**

Pooja Gadhia

Pooja Gadhia
Compliance officer
(M.No. A61818)

