



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 06.11.2018

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Intimation of Board Meeting.

Ref. - : Scrip Code - 521244

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Chitradurga Spintex Limited will be held on 14th November, 2018 at 3.00 P.M. at PB No 9 Bangalore Road, Chitradurga District, Challakere, Karnataka - 577522 inter alia to transact following business.

1. To consider and take on record the Unaudited Financial Results of the Company for quarter and six months ended 30th September, 2018.
2. Any other business with the permission of the Chair.

Further in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company will be closed for all directors, and designated personnel of the Company from 7th November, 2018 till 16th November, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited



S. Vishwanath
Managing Director
DIN: 00900773