



27<sup>th</sup> October, 2023

To,

Listing Department,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:** 514484

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 03<sup>rd</sup> November 2023, inter alia, to consider and approve the un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

Request you to kindly take note of the same.

Thanking you,

Yours Faithfully,  
**For Thambbi Modern Spinning Mills Limited**

**M. Uma Maheshwari**  
**Company Secretary**