



# Kandagiri Spinning Mills Ltd.

Ref: KSML/CS/030/2023-24

Date: 25.10.2023

Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE SECOND QUARTER / HALF YEAR ENDED 30-09-2023 AND CLOSURE OF TRADING WINDOW**

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Pursuant to regulation 29 &. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we report that a Meeting of the Board of Directors of our company will be held on Thursday, the 9<sup>th</sup> November, 2023 at the Registered office of the Company, Udayapatti, Salem 636 140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the company for the second quarter / half year ended 30-09-2023.

Notice of the Board Meeting date is also being displayed in Company's web site [www.kandagirimills.com](http://www.kandagirimills.com) as per copy of the Notice annexure hereto.

We further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 with subsequent amendments thereto and BSE circular LIST/COMP/01/2019-20 dt.02.04.2019, the Trading Window closure for dealing in the securities of the Company by the designated persons commenced from 1<sup>st</sup> October, 2023 and shall remain closed till 11<sup>th</sup> November, 2023

Thanking you,

Yours faithfully,

for KANDAGIRI SPINNING MILLS LTD.,

( J. ASIFA )  
Company Secretary

Encl.: As above



CIN : L17111TZ1976PLC000762

Regd. Off: Mill Premises, Udayapatti (P.O), P.B.No.3, Salem – 636 140. Phone : Mill 0427-2244400  
Fax:0427-2244422; Grams: SUPERSPINE; e-mail: sales@kandagirimills.com; Web.: www.kandagirimills.com



GSTIN: 33AABCK2694Q1Z1



# Kandagiri Spinning Mills Ltd.

## KANDAGIRI SPINNING MILLS LIMITED

*Post Box No.3, Udayapatti, Salem 636 140*

*Ph. 0427-2244400; Fax-0427-2244422; CIN: L17111TZ1976PLC000762*

*E mail: sales@kandagirimills.com: www.kandagirimills.com*

### NOTICE

NOTICE IS HEREBY given that in terms of Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> November, 2023 at the registered office of the Company, Udayapatti, Salem 636 140 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter / Half Year ended 30<sup>th</sup> September, 2023.

for KANDAGIRI SPINNING MILLS LIMITED

(R.SELVARAJAN)

MANAGING DIRECTOR

Place: Salem

Date : 25.10.2023



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