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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

MSL/ 068 /2023-24

25-10-2023

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

Dear Sir,

Reg: Intimation regarding the date of Board Meeting to consider, among other things, unaudited financial results for the quarter ended 30-09-2023

We would like to inform you that Board Meeting of Maris Spinners Limited is scheduled to be held on Tuesday the 07th November 2023 at 10.30 AM at the Registered office No 11, Cathedral Road, Chennai 600086 to consider, among other things , the following :

AGENDA

1. To grant leave of absence
2. To confirm the Minutes of Board Meeting held on 26-08-2023.
3. To consider the unaudited financial results for the quarter ended 30-9-2023
4. To consider and approve the related party transactions for the half year ended 30-09-2023
5. To authorise the Director for the purpose of transfer of shares and unclaimed dividend to IEPF Authorities
6. Any other subject with the approval of the Chairman

Kindly make it convenient to attend the Meeting.
For Maris Spinners Ltd

N. Sridharan

N. Sridharan
Company Secretary and Compliance Officer

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