



2nd August 2024

To

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| The Listing Centre Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Fax No.: 022-22722041 Ref: Company Code: 590056 | The Listing Department National stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra - Kurla Complex, Bandra (E) Mumbai- 400 051, Fax No.: 2226598237/38 Ref: Company Code: 590056 |
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Subject: Prior Intimation of Board Meeting

Mam / Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, the 12th August 2024 to inter-alia consider the following agenda: -

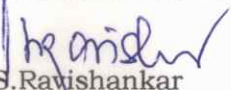
- 1) To consider and approve the Un-Audited Financial Statements of the Company for the quarter ended 30th June 2024.

Please be informed further that for the above-mentioned price sensitive information, the trading window of the Company pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 1st July 2024 until 48 hours after declaration of the Unaudited Financial Results of the Company for Quarter ended 30th June 2024.

Kindly take the above on record and oblige.

Yours Faithfully,

FOR SALONA COTSPIN LIMITED


P.S. Ravishankar
CS & Compliance Officer



SPINNING YARN TO PERFECTION

Regd. Off. / Mills : SF No. 74/12 & 75/3, Sathy Main Road, Pungampalli, Valipalayam (P.O) Sathy T.K - 638 402. Tamilnadu.

GSTIN : 33AACCS4554N1Z3 PAN No.: AACCS4554N CIN No. : L17111 TZ 1994 PLC 004797