

February 04, 2025

To

The Manager, National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>SYMBOL - SALONA</b>	BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code - 590056
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Dear Sir/Madam,

**Sub: Notice of meeting of Board of Directors**

Notice is hereby given in compliance with requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 12, 2025**, to inter-alia, consider and approve the unaudited financial results (Standalone) for the quarter and nine months ended December 31, 2024.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct to regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from January 01, 2025 till February 14, 2025 (i.e., 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2024) (both days inclusive).

We request you to take the above on record.

Thanking You,

Yours truly  
For Salona Cotspin Limited



**Shyam Lal Agarwala**  
Chairman and Managing Director  
DIN : 00003055



**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

