

04.08.2022

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

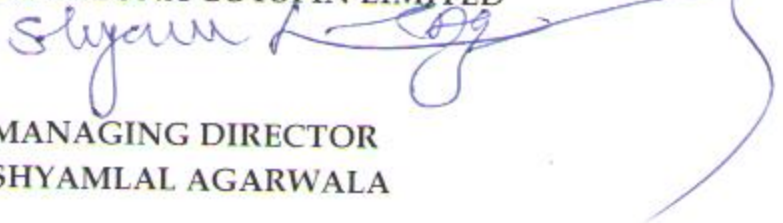
The meeting of the Board of Directors of the company will be held at No.9, Ramalinga Nagar IV Cross, Saibaba Colony, Coimbatore-641 011, on Friday the 12th August 2022 at 04.30 P.M to consider and take on record the un-Audited Financial Results of the Company, subject to auditor's limited review, for the quarter ending 30TH JUNE 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SALONA COTSPIN LIMITED



**MANAGING DIRECTOR
SHYAMLAL AGARWALA**

SPINNING YARN TO PERFECTION

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