



18th May 2023

To

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 Friday, 26th May, 2023 inter-alia for following agenda: -

- 1) To consider and approve the Audited Financial Statements of the Company for the quarter / financial year ended 31st March, 2023.
- 2) To recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31st March, 2023.

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 April, 2023 till 48 hours after declaration of the Financial Results of the Company for Quarter / Financial Year ended 31st March, 2023.

Kindly take the above on record and oblige.

Yours Faithfully,

For SHRISTI COTSPINN PRIVATE LIMITED


Chairman

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

