



Salona  
Cofspin  
LIMITED

"Shree Sakthi Kunj"  
9, Ramalinga Nagar, IV Cross, S.B. Colony,  
Coimbatore - 641 011. Tamil Nadu, INDIA  
☎ Off : 0422 - 2454415  
Email : info@salonagroup.com  
Web : www.salonagroup.com

18<sup>th</sup> May 2023

To

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| The Listing Centre<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai - 400 001, Fax No.: 022-22722041<br>Ref: Company Code: 590056 | The Listing Department<br>National stock Exchange of India Limited,<br>Exchange Plaza, C-1, Block-G,<br>Bandra - Kurla Complex, Bandra (E)<br>Mumbai- 400 051, Fax No.: 2226598237/38<br>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, 26<sup>th</sup> 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 31<sup>st</sup> March, 2023.
- 2) To recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> 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 1<sup>st</sup> April, 2023 till 48 hours after declaration of the Financial Results of the Company for Quarter / Financial Year ended 31<sup>st</sup> March, 2023.

Kindly take the above on record and oblige.

Yours Faithfully,

Archana R Jha  
Company Secretary and 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

