



## AANANDA LAKSHMI SPINNING MILLS LIMITED

**Date:** 18<sup>th</sup> February 2021

To  
The General Manager  
Department of Corporate Services  
B. S. E, Limited  
1<sup>st</sup> Floor, Rotunda Building  
B.S.Marg, Fort  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of date of Board Meeting – Financial Results.**

**Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.**

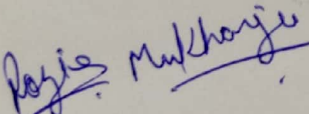
**Scrip Code: 539096**

With reference to our intimation dated 13<sup>th</sup> February 2021 regarding cancellation of Board Meeting which was supposed to be held on 13<sup>th</sup> February 2021 got cancelled and postponed due to lack of quorum. Now with the consent of Board Members Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 24<sup>th</sup> day of February, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) regulations, 2015, the closure of Trading Window for dealing in the securities of the Company has already commenced and shall continue till 48 hours of the announcement of the Un-audited results for the Quarter ended 31<sup>st</sup> December 2020.

Kindly take the same on record.

Yours Faithfully,  
For **Aananda Lakshmi Spinning Mills Limited**

  
**Rozie Mukharjee**  
Company Secretary

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