



## AANANDA LAKSHMI SPINNING MILLS LIMITED

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ALSML/RO/SEC/2017-18

20<sup>th</sup> May 2017

To  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street, ,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting and closure of trading window**

**Scrip Code: 539096**

**Ref: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

With reference to the cited subject, we hereby submit that the Board meeting of M/s Aananda Lakshmi Spinning Mills Limited is scheduled to be held on Saturday, 27<sup>th</sup> May 2017 at the registered office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the year financial year ended 31<sup>st</sup> March 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from today i.e. 20<sup>th</sup> May 2017 till 48 hours after the announcement of Audited Financial Results of the company on 27<sup>th</sup> May 2017.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

**For Aananda Lakshmi Spinning Mills Limited**

*Pooja Bung*  
Pooja Bung  
Company Secretary

