



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 22nd September 2020

To
The General Manager
Department of Corporate Services
B. S. E, Limited
1st 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.

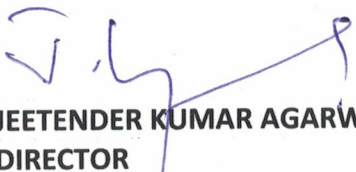
Scrip Code: 539096

With reference to our intimation dated 15th September 2020 regarding cancellation of Board Meeting which was supposed to be held on 15th September 2020 get cancelled and postponed due to health issues of Chairman. Now the Chairman is recovered and can attend the Board Meeting, So with the consent of Board Members Short Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 22nd day of September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June 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 30th June 2020.

Kindly take the same on record.

Yours Faithfully,
For **AANANDA LAKSHMI SPINNING MILLS LIMITED**


JEETENDER KUMAR AGARWAL
DIRECTOR

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