



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.

CSCUF02102072556000

Email: [katarespinningmills@gmail.com](mailto:katarespinningmills@gmail.com)

CIN: L17119PN1980PLC022962

Ref No. KSM- 71/2022-23

Date: 01<sup>st</sup> February, 2023

**To,  
The Manager –Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001**

**BSE Scrip Code: 502933**

**Subject: Intimation of Board Meeting date 10<sup>th</sup> February, 2023 under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2023 at 03.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter and Nine months ended on 31<sup>st</sup> December, 2023.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 01<sup>st</sup> February, 2023 to 11<sup>th</sup> February, 2023 **(Both days inclusive)**.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**