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# MARIS SPINNERS LIMITED

11, Cathedral Road,  
Chennai - 600 086.

To

02-06-2021

BSE Ltd.,  
Corporate Relationship Department  
Floor 25, Phrased JeeJeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Dear Sir

Sub: Intimation about dividend  
Ref : Scrip code 531503

With reference to the above we would like to state that in compliance with Regulation 43 of LODR 2015, the Board in the Board Meeting held on 30-6-2021, among other things, recommended dividend of Rs. 1 (one) per share for the approval of the shareholders at the ensuing Annual General Meeting to be held on 17-9-2021.

This is for your kind information and record.

For Maris Spinners Ltd

N. Sridharan  
Company Secretary and Compliance Officer