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MARIS SPINNERS LIMITED

11, Cathedral Road,
Chennai - 600 086.

To

02-06-2021

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

Sub: Book closure from 11-9-2021 to 17-9-2021 both the days inclusive for the purpose of AGM and dividend
Ref : Your Email dated 1-7-2021 Scrip code 531503

With reference to the above we would like to state that in compliance with Regulation 42 of LODR 2015, the Board in the Board Meeting held on 30-6-2021, among other things, approved closure of books from 11-9-2021 to 17-9-2021 both the days inclusive for the purpose of Annual General Meeting to be held on 17-9-2021 and for payment of dividend.
This is for your kind information and record.

For Maris Spinners Ltd

N. Sridharan
Company Secretary and Compliance Officer