



AANANDA LAKSHMI SPINNING MILLS LIMITED

05th February 2021

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,

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Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th day of February, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 31st December 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 Unaudited results for the Quarter ended on 31st December 2020.

Kindly take the same on record.

Yours Faithfully,
for

www.aanandalakshmi.com

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