



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

17/05/2025

To,
Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
Mumbai.

Dear Sir,

Ref. : Stock Code 521009

Sub. : Intimation of Board Meeting to take on record
Audited Financial Results for Quarter & Year ended 31st March 2025.

Pursuant to Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 30th May 2024 inter alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2025.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed for Directors, Designated Persons from 17/05/2025 to 31/05/2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For NIWAS SPINNING MILLS LTD.

Name : Vijay Jaju
Designation : Managing Director
DIN : 00081475
Address : 406-A, West Mangalwar Peth, Solapur-2.