AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: May 23, 2022

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Intimation of date of Board meeting- Financial Results

Ref: Regulation 33 read with Regulation 29 of the SEBI (LODR) Regulations, 2015
Scrip Code: 539096

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at the registered office of the company, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022.

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 Audited results for the Quarter and year ended on 31st March, 2022.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For Aananda Lakshmi Spinning Mills Limited

JEETENDER
KUMAR
AGARWAL

Digitally signed by JEETENDER KUMAR AGARWAL
DN: c=IN, postalCode=500081, st=TELANGANA, l=K.V. RANGAREDDY, o=Personal, serialNumber=11450555eb788f78d5d31e04d0f381503 8b402d00ee2b5c22ff807a1c02083bb, pseudonym=126120211008115302541, 2.5.4.20=3f5bd8e2ccb1cbdd79d662bdd057ffecc0fe2e7 0f06305f9a5d79d39481a4e4c, email=JKAGARWAL@SHESHADRI.IN, cn=JEETENDER KUMAR AGARWAL, title=1261
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Jeetender Kumar Agarwal
Director
DIN: 00041946

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