

To,
BSE Limited,
Corporate Relationship Department
P.J. Towers, Dalal Street,
Mumbai - 400001.

Date: 23/05/2023

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2023 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

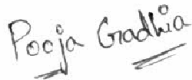
With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of M/s. Dhanalaxmi Roto Spinners Limited will be held on Tuesday the 30th day of May, 2023 at 5 p.m. at the registered office of the company to consider the following:

1. Financial results for the quarter and year ended on 31.03.2023
2. Auditors Report for the quarter and year ended on 31.03.2023
3. Appointment of Secretarial Auditor for financial year 2023-24
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For **Dhanalaxmi Roto Spinners Limited**



Pooja Gadhia
Compliance officer
(M.No. A61818)

