SRI NANDAA SPINNERS LIMITED,

Registered Office: Prince Centre 2nd Floor, 248, Anna Saalai, Chennai-600006. E-mail: nandaaspinners@gmail.com / investor.srinandaaspinners@gmai.com

Website: www.srinandaaspinners.com

CIN: L17111TN1989PLC018239 Phone: 044-42151234

Date: 06/10/2021.

The Manager, Listing Compliances, BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Book Closure date pursuant to Regulation 42 of the SEBI Listing

Regulations, 2015 (LODR).

Ref.: Scrip Code: 530667. ISIN: INE836E01011.

As per the decisions of the Board of Directors, 15th November 2021 has been fixed for convening the 37th Annual General Meeting of the Company at its Registered Office address at Chennai for the financial year ended 31st March 2021.

It has also been decided that the transfer register will remain closed during the period from 9th November 2021 to 15th November 2021 (both days inclusive).

Please update the same in your records.

Thanking You

Yours faithfully, For Sri Nandaa Spinners Limited,

K. M. Bindhusadhakan,

Director.