



AANANDA LAKSHMI SPINNING MILLS LIMITED

Date: 23rd June, 2020

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,

Sub: Intimation of date of Board Meeting – Financial Results.

Ref: Regulation 33 read with Reg. 29 of SEBI (LODR) Regulations, 2015.

Scrip Code:539096

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 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 Audited results for the Quarter and Year ended 31st March, 2020.

Kindly take the same on record.

Yours Faithfully,
for **AANANDA LAKSHMI SPINNING MILLS LIMITED**

Rozie Shushant Mukharjee
Company Secretary & Compliance Officer