

KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH, SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.

DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28

FAX - 91-0217-2624981 MILL FAX - 02471-265028

Email: katarespinningmills@gmail.com

Ref No. KSM- 21/2020-21

Date: 21st June, 2021

To, The Manager -Compliance Department Bombay Stock Exchange Limited Floor 25, P. J. Tower, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 502933

Subject: Intimation under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Resolution Professional of the Company shall, consider and approve the Audited standalone financial results of the Company for the quarter and year ended on 31stMarch, 2021, meeting schedule to be held on 30th June, 2021 at 11.00 a.m. at the registered office of the Company at Solapur.

Further, the trading window for dealing in the securities of the Company is closed from April 11, 2021 till 48 hours after the announcement of financial results.

Kindly take the above on record.

Thanking you, Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

VITHAL DAHAKE

Resolution Professional Reg. IBBI/IPA-003/IP-N-000117/ 2017-18/11296 WILLS LIO

V. M. Dahake
Insolvency Professional
Insolvency Professional
IBBI/IPA-003/IP-N000117
IBBI/IPA-003/IP-N000117
IBBI/IPA-003/IP-N000117
IBBI/IPA-003/IP-N000117

(KATARE SPINNING MILLS LIMITED is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Vithal Madhukar Dahake, appointed by NCLT, Mumbai bench by order dated July 17, 2020.)