



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

To

Date: 04th November 2022

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Sub: Intimation of the Board Meeting of the Company.

Ref: Scrip code: 521244

Dear Sir / Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 03.00 p.m. at Corporate Office situated at GAT No. 623, Behind Vijay Hotel, Wadki Nala; Wadki- Haweli District, Pune-412308 to consider the following matters:

1. To consider and approve Unaudited Financial Results of the Company for the quarterly and half Year ended 30th September 2022 along with Limited Review report;
2. Any other matter with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

Yours faithfully

For Chitradurga Spintex Limited

Arpita Agrawal

Company Secretary and Compliance Officer