

28th January, 2019

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code No.: 531172

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on 7th February, 2019

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors and designated employees/persons of the Company from 29th January, 2019 to 9th February, 2019 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**



Amruta Avasare
Company Secretary & Compliance Officer
Membership No.: ACS 18844

