



PRANAVADITYA  
SPINNING MILLS  
LIMITED

CORPORATE OFFICE :  
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3RD FLOOR, NCPA MARG,  
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June 2, 2020

**BSE Limited**

Department of Corporate Services,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code No.: 531172**

**Subject: Notice of Board Meeting to be held on June 9, 2020**

Dear Sir/Madam,

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 Tuesday, June 9, 2020, through Video Conferencing in accordance with the notification issued by the Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, *inter-alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2020.

Further, in continuation of our intimation dated March 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from April 1, 2020 to June 11, 2020 (both days inclusive).

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice of board meeting in the newspapers.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**

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