



PRANAVADITYA

PRANAVADITYA  
SPINNING MILLS  
LIMITED

CORPORATE OFFICE :  
301, 'ARCADIA',  
3RD FLOOR, NCPA MARG,  
NARIMAN POINT,  
MUMBAI - 400 021.  
TEL. : (91-22) 4341 9500  
FAX : (91-22) 2282 3098  
www.pranavaditya.com

January 18, 2022

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 January 27, 2022

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 Thursday, January 27, 2022, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, in continuation of our intimation dated December 30, 2021 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 January 1, 2022 to January 29, 2022 (both days inclusive).

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

