



Aggarsain Spinners Limited

01 November, 2021

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-
400070

Symbol: AGGARSAIN
Series: BE

Sub: Intimation of Board Meeting

**Re: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and
Closure of Trading Window.**

Dear Sir/Madam,

BOARD MEETING:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of board of directors of the Company is scheduled to be held on Wednesday, November 10, 2021 interalia to conduct the following business:

Consideration and approval of the Un-Audited Financial Results of the Company for the quarter ending September 30, 2021.

WINDOW CLOSING:

As intimated in our letter dated 30.09.2021 for the purpose as above and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company will re-open after completing of 48 hours from the declaration of above financial results for the quarter ending September 30, 2021 i.e. November 13, 2021.

We request you to kindly take this information on record.

Thanking you,

Yours Faithfully,

For **Aggarsain Spinners Limited**

For Aggarsain Spinners Ltd.

Viney
(Company Secretary and Compliance Officer)