

Aggarsain Spinners Limited



07.08.2021

To
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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam

Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations 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 Friday, 13th August, 2021, inter alia to transact the following business:

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

Window Closing

As intimated in our letter dated 30th June, 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 the securities of the Company will remain close till the conclusion of 48 hours from the declaration of above said un-audited financial results for quarter ended June 30, 2021.

Please take the same on record.

For and on Behalf of
Aggarsain Spinners Limited
For Aggarsain Spinners Ltd.

Viney  **Company Secretary**
Company Secretary & Compliance Officer
ACS No: 57146