



Aggarsain Spinners Limited

19.06.2021

To
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, plot no. C62, G-Block,
Opposite Trident Hotel, Bandra Kurla Complex
Bandra (East), Mumbai- 400098

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

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 Monday, 28th June, 2021, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the year ended on 31st March, 2021.

As intimated in our letter dated 30th March, 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 closed upto close of business hours of 28th June, 2021 and will reopen on 01st July, 2021.

Please take the same on record.

**For and on Behalf of
Aggarsain Spinners Limited**

For Aggarsain Spinners Ltd.

 **Company Secretary**

**Viney
Company Secretary & Compliance Officer**