

1 July, 2022

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

Symbol: AGGARSAIN

Series: BE

**Sub: Intimation of Re-Scheduled Board Meeting**

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

Dear Sir/Madam,

**BOARD MEETING:**

In furtherance of our letter dated 27.05.2022 and 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 Thursday, July07, 2022 interalia to conduct the following business:

Consideration and approval of the Audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2022.

**TRADING WINDOW OPENING:**

As intimated in our Intimation of Closure of trading window dated 30.06.2022 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 un-audited financial results for the 1<sup>st</sup> quarter ending June 30, 2022.

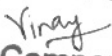
We request you to kindly take this information on record.

Thanking you,

Yours Faithfully,

For Aggarsain Spinners Limited Spinners Ltd.

Viney

  
Company Secretary

(Company Secretary and Compliance Officer)