

To,  
BSE Limited,  
Corporate Relationship Department  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 04/11/2022

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on 11<sup>th</sup> November, 2022 under regulation 29 (1) (a) & (f) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

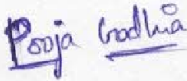
**Ref:** Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Friday the 11<sup>th</sup> Day of November, 2022 at 05.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter and six months ended 30.09.2022.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
For **Dhanalaxmi Roto Spinners Limited**



**Pooja Gadha**  
Compliance officer  
(M.No. A61818)

