



CHITRADURGA SPINTEX LIMITED

CIN:L85110KA1990PLC011467

Date: 23.08.2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Intimation of Board Meeting

Ref. - : Scrip Code - 521244

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Chitradurga Spintex Limited will be held on 26th August, 2022 at 11.30 A.M. at PB No 9 Bangalore Road, Chitradurga District, Challakere, Karnataka - 577522 inter alia to transact following business.

1. To consider change of Name of the Company.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitradurga Spintex Limited

S. Vishwanath
Managing Director
DIN: 00900773

