

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

Date: 24/05/2022

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 30th May, 2022 under regulation 29 (1) (a) & (f) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: DhanalaxmiRoto Spinners Limited (Scrip Code: 521216)

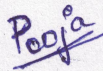
With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of M/s. DhanalaxmiRoto Spinners Limited will be held on Monday the 30th day of May, 2022 at 5.00 p.m. at the registered office of the company to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2022
2. Appointment of Secretarial Auditor for financial year 2022-23.
3. Recommend dividend on equity shares of the Company
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,
For DhanalaxmiRoto Spinners Limited



Pooja Gadha
Compliance officer
(M.No. A61818)

