

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

Date: 03/02/2023

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 13th February 2023 under regulation 29 (1) (a) & (f) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

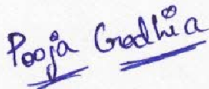
With reference to the above cited subject, this is to inform the Exchange that meeting of the Board of Directors of Dhanalaxmi Roto Spinners Limited will be held on Monday the 13th Day of February 2023 at 05.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter ended 31.12.2022.

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)

