

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

Date: 01/11/2023

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on 8<sup>th</sup> November, 2023 under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

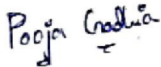
**Ref:** Dhanalaxmi Roto Spinners Limited (Scrip Code: 521216)

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 Wednesday the 8<sup>th</sup> Day of November, 2023 at 05.00 P.M. at the registered office of the company to consider the Unaudited financial results for the quarter and half year ended 30.09.2023.

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
For Dhanalaxmi Roto Spinners Limited



Pooja Gadhia  
Compliance officer  
(M.No. A61818)

