

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

Date: 15/05/2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 21st May, 2024 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 Tuesday the 21st Day of May, 2024 at 05.00 P.M. at the registered office of the company to consider the following:

1. Financial results for the quarter and year ended on 31.03.2024
2. Auditors Report for the quarter and year ended on 31.03.2024
3. Appointment of Secretarial Auditor for financial year 2024-25
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 **Dhanalaxmi Roto Spinners Limited**

Pooja Gadhia

Pooja Gadhia
Compliance officer
(M.No. A61818)

