



NIWAS
SPINNING MILLS LTD.

406/A, WEST MANGALWAR PETH,
CHATTI GALLI, SOLAPUR - 413 002. (INDIA)
TEL.: (O) 2328650, FAX : (0217) 2328712
E-mail : niwas_mill@rediffmail.com
CIN : L17110PN1984PLC032702

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Date: 26/07/2023

Listing Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir,

**Sub: Intimation regarding Board Meeting to be
held on 14th August, 2023.**

Ref: Stock Code - 521009

Please take note pursuant to Regulation 30 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors is scheduled to be held on Monday, 14th August, 2023 inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023.

Pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and further clarification given by BSE vide its letter no. LIST/COMP/01/2019-20 dated 02.04.2019 regarding Trading Restriction Period, please note that the trading window shall remain closed for Designated Persons till 48 hours after the declaration of Financial Results for Quarter ended 30.06.2023.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **NIWAS SPINNING MILLS LIMITED**

Vijay Ramniwas Jaju

Digitally signed by Vijay Ramniwas Jaju
DN: cn=Jaju, o=Personal,
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a2e9c757ad, postalCode=413002, st=Maharashtra,
serialNumber=68057e5dc6493590bb85af958b1d5ddcc07a4298c97c36
63a8cc59371d73cd1, cn=Vijay Ramniwas Jaju
Date: 2023.07.26 16:18:40 +05'30'

VIJAY JAJU
(MANAGING DIRECTOR)

DIN: 00081475

Address - 406-A, West Mangalwar Peth, Solapur - 413 002.