



## KATARE SPINNING MILLS LIMITED

"KATARE COMPLEX", 14/30, RAVIWAR PETH,  
2<sup>nd</sup> WING, GROUND FLOOR, GANDHI NAGAR,  
AKKALKOT ROAD, SOLAPUR- 413 005  
MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.  
OFFICE : 0217-2376555  
Email : katarespinningmills@gmail.com  
CIN : L17119PN1980PLC022962

Ref No. KSM- 33/2024-25

Date: 02<sup>nd</sup> August, 2024

To,  
The Manager – Compliance Department  
Bombay Stock Exchange Limited  
Floor 25, P. J. Tower, Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code: 502933**

**Subject: Intimation under Regulation 29 & 33 of SEBI (listing obligations and Disclosure requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09<sup>th</sup> August, 2024 at 03.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Un-Audited standalone financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 03<sup>rd</sup> August, 2024 to 10<sup>th</sup> August, 2024 **(Both days inclusive)**.

Kindly take the above on record.

Thanking you,  
Yours faithfully,

**FOR KATARE SPINNING MILLS LIMITED**

**KISHORE KATARE**  
Managing Director

(DIN: 00645013)

Add: 14/30 Ground Floor, B Wing, Katare Complex,  
Gandhinagar, Bl. No. 10, Solapur MH- 413006

