



To,  
Manager Listing,  
The Bombay Stock Exchange Limited  
P.J. Tower,  
Dalal Street Fort,  
Mumbai – 400 001  
Date : 3<sup>rd</sup> August, 2018

Dear Sir/Ma'am,

**SUBJECT: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW FOR UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER/ THREE MONTHS ENDED ON 30<sup>TH</sup> JUNE, 2018.**

**SCRIP CODE: 531323**

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 inter-alia to approve the Unaudited Financial Results for the first quarter/ three months ended on 30<sup>TH</sup> JUNE, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Directors and Designated Persons **from 7<sup>TH</sup> August, 2018 to 12<sup>th</sup> August, 2018 (both inclusive)** and the same reopens on 13<sup>th</sup> August, 2018.

We request you to kindly take the note of the same.

Yours' Faithfully,  
For, Santaram Spinners Limited

  
Anjee R. Rajendrakumar Shah  
Company Secretary

