



## Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 057 /2023-24

February 1, 2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy owers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

**Ref: Company Code – 521161 Scrip Code- SLSTLQ**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at, No.16, Krishnama Road, Nungambakkam, Chennai 600 034 at 11 AM on Friday, February 9, 2024 to consider and approve, inter-alia, unaudited financial results for the quarter and nine month ended December 31, 2023.

Please take the above information on your record.

Thanking you,

Yours faithfully,  
for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

**(JITENDRA KUMAR PAL)  
COMPANY SECRETARY**

