



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863- 2344016 Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN : 37AAACK9363M1ZY



REF: KTL/CS/BOD/Notice/2021-22

Date: 03-02-2022

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
PH : 022-22721233/34

Scrip Code: 530201

Dear Sir/Madam,

Sub: Notice for Board of Directors Meeting – Reg.

Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Wednesday, 9th February, 2022 at 12.10 P.M** at Registered office of the company situated at Chowdavaram, Guntur District- 522 019, Andhra Pradesh, inter alia, to consider the following business along with other items of Agenda;

- To consider and approve the Unaudited financial results for the quarter and nine months ended 31.12.2021.

Further, we wish to inform you that the Trading Window of the Company will remain closed for Designated Persons of the Company, dealing in company's securities, until 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31.12.2021, to the Stock Exchange.

Thanking you,

Yours sincerely,
For Kallam Textiles Ltd.,

G. Ramesh Kumar



Golagani Ramesh Kumar
(Company Secretary and Compliance Officer)