



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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GSTIN : 37AAACK9363M1ZY



REF: KTL/CS/BOD/Notice/2022- 23

Date: 19.05.2022

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Scrip Code: 530201

Dear Sir/Madam,

Sub: Notice for Board of Directors Meeting – Reg. 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Meeting of Board of Directors of the company will be held on **Friday, 27th May, 2022 at 10.00 A.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 audited financial results for the quarter and year ended 31.03.2022.
- To recommend dividend, if any, on the equity shares of the company for the financial year ended 31.03.2022.
- To Consider and approve various matters relating to the Rights Issue including terms and conditions such as the determination of the Rights Issue price, Rights Issue size, Rights Entitlement Ratio, the Record Date and Schedule of the Rights Issue and other matters incidental or connected therewith

Further, in terms of our previous communication dated April 1, 2022, 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, till 48 hours after the declaration of financial results of the Company for the year ended 31st March, 2022, to the Stock Exchange. .

Thanking you,

Yours sincerely,
For Kallam Textiles Ltd.,

G. Ramesh Kumar

Golagani Ramesh Kumar
Company Secretary and Compliance officer
M.No –ACS 39635

