



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

January 31, 2023

To,

The Listing Department

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Re: Intimation of the Board meeting to consider Unaudited Financial Results for the Third quarter ended December 31, 2022

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, February 9, 2023, inter-alia, to consider Un-audited Financial Results for the 3rd quarter (Q-3) ended December 31, 2022.

This is for your intimation and record.

Thanking you.

Yours faithfully

for **Ashnoor Textile Mills Limited**


Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062

