



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

February 3, 2021

To,

The Deputy General Manager- Listing

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, 2020

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 11, 2021, inter-alia, to consider Un-audited Financial Results for the 3rd quarter (Q-3) ended December 31, 2020.

The trading window which is closed since closure of 3rd quarter will open after 48 hours of conclusion of the Board meeting. 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