



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

August 3, 2021

To,

The Deputy General Manager- Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015-Intimation of the Board meeting

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, August 12, 2021, inter-alia, to consider Unaudited Financial Results for the 1st quarter (Q-1) ended June 30, 2021 of the financial year 2021-2022. Trading window has already been closed effective from July 1, 2021 and will remain close till 48 hours after the publication of financial results.

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