



ASHNOOR TEXTILE MILLS LIMITED

Regd. Office & Works : BEHRAMPUR ROAD, KHANDSA VILLAGE, GURUGRAM -122001, (HR.)

February 3, 2020

TEL. : 0124-4809756, 4809755

To,

□ email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

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

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 13, 2020, inter-alia, to consider Unaudited Financial Results for the 3rd quarter (Q-3) ended December 31, 2019. Trading window has already been closed effective from January 1, 2020 and will remain closed till 48 hours after the declaration of financial results.

This is for your intimation and record.

Thanking you.

Yours faithfully,
For Ashnoor Textile Mills Limited


Suresh Gupta
Managing Director

DIN-00832084

79-A, Sainik Farms
W-3, Western Avenue
New Delhi-110062