



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 29, 2022

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, 2021

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 Monday, February 7, 2022, inter-alia, to consider Un-audited Financial Results for the 3rd quarter (Q-3) ended December 31, 2021.

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