



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 4, 2025

To,

The Deputy General Manager- Listing

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code-507872

Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015- Intimation of Board Meeting for Un-audited Financial Results-Q-3

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 Friday, February 14, 2025, inter-alia, to consider Un-audited Financial Results for the Third quarter (Q-3) ended December 31, 2024, of the Financial Year 2024-2025.

This is for your information 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

Delhi-110062

