

**winsome**

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

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**Ref. No. WTIL/SECT/ 2024-2025:0032**

**Date: 14<sup>th</sup> October 2024**

**BSE Limited  
Corporate Relationship Deptt.  
Dalal Street, Fort  
Mumbai-400001**

**Subject: Board Meeting.**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Thursday, the 07<sup>th</sup> November, 2024**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

You are requested to take the same on your record.

Thanking you

Sincerely yours

**For Winsome Textile Industries Limited**

**Videshwar Sharma  
Company Secretary & Compliance Officer  
ACS-17201**

