



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL : 0124-4809756, 4809755

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Registration No. : L17226HR1984PLC033384

August 2, 2022

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**

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 Tuesday, August 9, 2022, inter-alia, to consider Unaudited Financial Results for the 1st quarter (Q-1) ended June 30, 2022. The trading window, which was closed from July 1, 2022, will open after 48 hours of conclusion of this Board meeting.

This is for your intimation and record.

Thanking you.

Yours faithfully
For Ashnoor Textile Mills Limited

Anil Aggarwal
Director
DIN-00224118
B-382, Ranjit Avenue
Amritsar, Punjab-143001