

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2020-

DATED : 05/06/2020

MR.S. SUBRAMANIAN
DCS-CRD.
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Dear Sir,

SUB :- INTIMATION REGARDING BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Friday the 26th day of June, 2020 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Period Ended 31st March, 2020. The copy of Notice is also enclosed herewith.

Thanking You,

For UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)

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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 26th June, 2020 at 11.00 AM at the Regd. Office of the Company to consider the Audited Financial Results for the Quarter/ Year ended 31st March, 2020..

Further as per the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing with securities of the Company will remain close from 31/03/20 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website www.unitedtextileslimited.com and also on the website of stock exchanges www.bseindia.com.

For **UNITED TEXTILES LIMITED**



(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)

DATED: 05-06-2020