

# EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 91 22 2204 0816, E.mail: [rmb@podarenterprise.com](mailto:rmb@podarenterprise.com)

Website: [www.evergreentextiles.in](http://www.evergreentextiles.in)

CIN : L17120MH1985PLC037652

Date: 19<sup>th</sup> January, 2022

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

Scrip Code: 514060  
Scrip Id: EVERTEX

Dear Sir/Madam,

Sub.: **Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27<sup>th</sup> January, 2022 to consider and approve, inter-alia, the following business:

1. Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2021;
2. Appointment of Independent Woman Director(s);
3. Any other business with the permission of Chairperson.

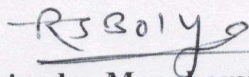
Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 trading window for dealing in Company's securities by the specified persons has been closed w.e.f. 01st January, 2022 till 48 hours after the result are made public on 27<sup>th</sup> January, 2022.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Evergreen Textiles Limited



Rajendra Manoharsingh Bolya  
Director  
(DIN: 00086395)

