

ATL/SCY/2022-23/108

03.09.2022

To

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting of the Company scheduled to be held on 29th September, 2022.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED



PARMINDER SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS 43115

BRANCH OFFICES :-

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