

EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 11th May, 2023

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 Monday, 29th May, 2023 to consider and approve, inter-alia, the following business:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2023;
2. Discussion on the date and time for the 36th Annual General Meeting of the Company;
3. Any other business with the permission of Chairperson.

Further, as intimated vide our letter dated 31st March, 2023, the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01st April, 2023 and will end after 48 hours of the results are made public on Monday, 29th May, 2023.


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

Thanking you,

Yours faithfully,

For Evergreen Textiles Limited

RAJENDRA
MANOHARSINGH
BOLYA



Digitally signed by RAJENDRA
MANOHARSINGH BOLYA
Date: 2023.05.11 14:31:09
+05'30'

Rajendra Manoharsingh Bolya
Director (DIN: 00086395)