

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

CIN : L17115HR1993PLC032092, PHONE : 9896024280, 9896329823  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2024-

DATED : 24/01/2024

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 Tuesday the 13th day of February, 2024 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 31st December, 2023. The copy of Notice is also enclosed herewith.

Thanking You,

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

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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 Tuesday, 13th February, 2024 at 11.00 AM at the Regd. Office of the Company to consider the Unaudited Quarterly Results for the Period Ended 31st December, 2023.

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 31/12/2023 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website [www.unitedtextileslimited.com](http://www.unitedtextileslimited.com) and also on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com).

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

DATED : 24/01/2024