

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

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Mob. #: 98761-00948

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01.11.2021

ATL/SCY/2021-22/114

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on <u>Saturday</u>, 13th <u>November 2021</u> to consider, inter-alia, the Un-audited financial results for the quarter and half year ended 30th September, 2021.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS-43115