



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
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CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

23.01.2024

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (Alstone Textiles (India) Limited) EQ - ISIN - INE184S01024

Dear Sir/Madam,

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Consider and Approve the Unaudited Financial Results for Quarter Ended on 31st December, 2023.

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Thursday, 01ST February, 2024 at the registered office of the Company to consider and approve the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 31st December, 2023 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 31st December, 2023 and to consider any other matter with the permission of chair, if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct" to Regulate, Monitor & Report Trading by Insiders w.e.f 01.01.2024 till the completion of 48 hours after the declaration of Unaudited Financial Results for quarter ended on 31st December, 2023 of Company in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019.

Thanking You

**For and on behalf of Board of Directors
Alstone Textiles (India) Limited**

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**