



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml\_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

January 25, 2024

To,

**The Deputy General Manager- Listing**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Scrip Code-507872**

**Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Board Meeting for Un-audited Financial Results-Q-3**

**Dear Sir / Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter-alia, to consider Un-audited Financial Results for the 3<sup>rd</sup> quarter (Q-3) ended December 31, 2023, of the Financial Year 2023-2024.

This is for your information and record.

Thanking you.

Yours faithfully

For **Ashnoor Textile Mills Limited**

  
**Suneel Gupta**

**Managing Director**

**DIN-00052084**

**79-A, Sainik Farms**

**W-3, Western Avenue**

**Delhi-110062**

