



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

May 23, 2023

To,

The Deputy General Manager- Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Re: Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

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, May 30, 2023, inter-alia, to consider Audited Financial Results for the 4th quarter (Q-4) and Financial Year ended March 31, 2023.

This is for your intimation 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