

Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India CIN: L17115PB1979PLC003910 Tel # : 0161-6574125, 2685270 Mob. # : 98761-00948 E-mail : atl@shreyansgroup.com website : www.adinathtextiles.com

ATL/SCY/2021-22/ 86

02.09.2021

То

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

Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled be held on 30th September, 2021.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMI

PARMINDER SINGH COMPANY SECRETARY & COMPLIANCE OFFICER ACS 43115

BRANCH OFFICES :-

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912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631