

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : unitedtextilesLtd@gmail.com, Website: <http://www.unitedtextileslimited.com>

UTL/HSR/2021-

DATED : 26/07/2021

DCS-CRD.
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI- 400 001.

Dear Sir,

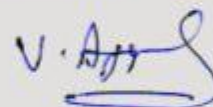
SUB :- INTIMATION REGARDING BOARD MEETING

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Thursday the 12th day of August, 2021 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider the following :

1. To Approve Unaudited Quarterly Results for the Period Ended 30th June, 2021.
2. To consider Resignation of Sh.Arun Kumar Agarwal (DIN-00248510) from whole time directorship. & CFO.
3. To appoint Sh.Vivek Aggarwal (DIN-07079208) as CFO of the Company.
4. To appoint Sh.Vivek Aggarwal (DIN-07079208) as Whole Time Director of the Company.

Thanking You,

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
DIRECTOR
(DIN 07079208)

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

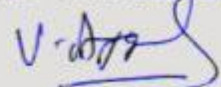
NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 at 11.00 AM at the Regd. Office of the Company to consider the Unaudited Quarterly Results for the Period Ended 30th June, 2021.

Further as per the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing with securities of the Company will remain close from 30/06/2021 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website www.unitedtextileslimited.com and also on the website of stock exchanges www.bseindia.com.

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
DIRECTOR
(DIN 07079208)

DATED : 26/07/2021