

ATL/SCY/2022-23/198

03.02.2023

To

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Monday, 13th February, 2023** to consider, inter-alia, the un-audited financial results for the quarter and nine months ended 31st December, 2022.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED



**PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115**

BRANCH OFFICES :-

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