



# Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910  
Tel # : 0161-2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2023-24/180

30.01.2024

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 **Tuesday, 13<sup>th</sup> February, 2024** to consider, *inter-alia*, the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

HARPREET KAUR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS 49237



**BRANCH OFFICES :-**

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