



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

November 5, 2019

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 Thursday, November 14, 2019, inter-alia, to consider Audited Financial Results for the 2nd quarter (Q-2) and 1st half (H-1) ended September 30, 2019. Trading window has already been closed effective from October 1, 2019 and will remain closed till 48 hours after the declaration of financial results.

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
New Delhi-110062