

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

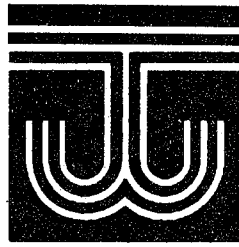
Tel. : +91-172-2603966, 4613000

Fax : +91- 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/2023-2024:0020

Date: 21st August, 2023

BSE Limited
Corporate Relationship Deptt.
Dalal Street, P.J. Towers,
Mumbai-400001.

SCRIP CODE: 514470

National Securities Depository Ltd. (NSDL)
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013

ISIN: INE 837B01031

Central Depository Services (India) Ltd. (CDSL)
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (East)
Mumbai-400013

ISIN: INE 837B01031

Subject: Notice & Intimation of Book Closure for 42nd Annual General Meeting

Ref. Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of SEBI (LODR), Regulations, 2015, this is to inform you that the 42nd Annual General Meeting of the Company will be held on **Thursday, the 21st day of September, 2023** at 10.00 A.M at Registered Office of the Company i.e.1, Industrial Area, Baddi, Distt. Solan, H.P. 173205. The Notice of 42nd Annual General Meeting is enclosed herewith for your information and record.

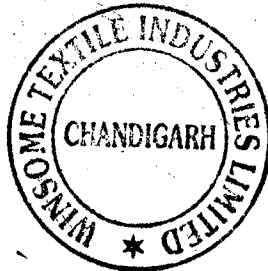
Further, this is to inform you that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **14.09.2023 to 21.09.2023** (both days inclusive) for the purpose of Annual General Meeting.

Furthermore, pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing the facility to its members to cast vote by electronic means on all or any of the business specified in the Notice convening the AGM (Remote E-voting). Accordingly, for the purpose of determining the shareholders eligibility to cast their votes electronically/physically, the Company has fixed **Thursday, 14th September, 2023** as cut-off date. The remote e-voting facility will commence on **Saturday, 16th September, 2023 from 9:00 A.M. (I.S.T.)** and shall end on **Wednesday, 20th September, 2023 at 5:00 P.M. (I.S.T.)**. The remote e-voting shall not be allowed beyond the above said dates and time. The Company has engaged the services of Link Intime India Private Limited (LI IPL) to provide the Remote E-Voting services to its members.

You are requested to take the above mentioned information/document on your record.

Sincerely Yours,
For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201



CC:-
Vice President
M/s Link Intime (India) Private Limited
Noble Heights, 1st Floor, LCS,
Near Savitri Market Janakpuri,
New Delhi - 110058,

Encls: 42nd Annual General Meeting Notice

