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

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

UTL/HSR/2023-

DATED: 06/09/2023

DCS-CRD BSE LIMITED, Regd. Office : Floor 25, P.J.Tower,Fort, Dalal Steet, MUMBAI – 400 001

Dear Sir,

SUB: - INTIMATION REGARDING BOOK CLOSURE

It is to inform you that the Company has decided to close the Registrar of Members & Share Transfer Register Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 28/09/2023 To 29/09/2023 (Both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

Yours Faithfully, For UNITED TEXTILES LIMITED

(VIVEK AGGARWAL) WHOLE TIME DIRECTOR (DIN 07079208)

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

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FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE

DATED: 06/09/2023

DCS-CRD BSE LIMITED, Regd. Office : Floor 25, P.J.Tower, Fort, Dalal Steet, MUMBAI – 400 001

ATTN :- CORPORATE RELATIONSHIP DEPARTMENT

NAME OF THE COMPANY :- UNITED TEXTILES LIMITED

| SECURITY CODE | TYPE OF SECURITY & PAID UP VALUE | BOOK-CLOSURE OR RECORD FROM TO DATE | PURPOSE |
|---------------|-------------------------------------|--|------------------------------|
| 521188 | EQUITY SHARES | 28/09/2023 29/09/2023 | ANNUAL GENERAL MEETING |

Yours Faithfully, For UNITED TEXTILES LIMITED

(VIVEK AGGARWAL) WHOLE TIME DIRECTOR (DIN 07079208)

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

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PUBLIC NOTICE NOTICE FOR BOOK CLOSURE

Notice is hereby given that Registrar of Members and Transfer Books in pursuance of Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 shall remain closed w.e.f Thursday the 28th day of September, 2023 To Friday the 29th day of September, 2023 for the purpose of Annual General Meeting.

Yours Faithfully, For UNITED TEXTILES LIMITED

(VIVEK AGGARWAL) WHOLE TIME DIRECTOR (DIN 07079208)

PLACE : HISAR DATED : 06/09/2023