

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

April 1, 2022

To

The Manager Listing Department Bombay Stock Exchange Limited Mumbai -400 001

Ref.: Scrip Code No.: 507872

Sub.: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and Company's Insider Trading Code of Conduct, the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives will remain closed from April 1, 2022.

The trading window will open after 48 hours of conclusion of the Board meeting in which the Financial Results for the 4th quarter and financial year ended March 31, 2022 will be approved.

Please note the above on your records.

Thanking You.

Yours Faithfully

For Ashnoor Textile Mills Limited

Suneel Gupta

Managing Director DIN-00052084

79-A, Sainik Farms

W3, Western Avenue

New Delhi-110062