



# 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

June 23, 2021

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 Tuesday, June 29, 2021, inter-alia, to consider Audited Financial Results for the 4<sup>th</sup> quarter (Q-4) and Financial Year ended March 31, 2021. Trading window has already been closed effective from April 1, 2021 and will end 48 hours after the publication 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