



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

Date: July 18, 2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 507872

Subject : Intimation of the Meeting of the Board of Directors of Ashnoor Textile Mills Limited (“the Company”) pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

With reference to the captioned subject and in terms of Regulation 29 of the Listing Regulations, we would like to inform your good office that a meeting of the Board of Directors of **Ashnoor Textile Mills Limited (“the Company”)** is scheduled to be held on **Friday, July 21, 2023, inter-alia** to consider the proposal for raising of funds by way of the issue of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/ Rights Issue/or any other mode as may be considered.

Further, as already intimated the trading window for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives and will open after 48 hours of conclusion of Board meeting in which the financial results for the quarter ended at June 30, 2023 will be approved.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For Ashnoor Textile Mills Limited


Suneel Gupta
Managing Director
DIN: 0052084

