

Ashnoor Textile Mill's Limited

REGD. OFFICE & WORKS BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM 122001, (HR.) TEL. 0124-4806756, 4609755 orbail: atml. delhi@yilhoo.com Registration No. L17220HR1984PLC033384

March 27, 2020

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, 2020.

The trading window will open after 48 hours of conclusion of the Board meeting in which the Audited Financial Results for the fourth quarter and financial year March 31, 2020 will be approved.

Please take the above on your records.

Thanking You.

Yours Faithfully,

For Ashnoor Textile Mills Limited

Ame Astania

Anil Aggarwal Independent Director DIN-00224118 B-382, Ranjit Avenue Amritsar-143001 Punjab