

**UNITED TEXTILES LIMITED**

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

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UTL/HSR/2024-

DATED : 02/09/2024

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

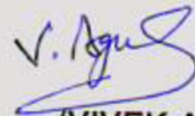
Dear Sir,

**SUB: - INTIMATION REGARDING BOOK CLOSURE**

It is to inform you that the Company has decided to close the Register of Members & Share Transfer Register under Regulation 42(1) of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 w.e.f. 27/09/2024 To 28/09/2024 (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)

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**FORMAT FOR THE INTIMATION OF BOOK-CLOSURE/RECORD DATE**

DATED : 02/09/2024

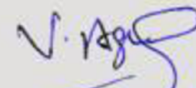
DCS-CRD  
BSE LIMITED,  
Regd. Office : Floor 25, P.J.Tower,  
Fort, Dalal Steet,  
MUMBAI – 400 001

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	27/09/2024 28/09/2024 --	ANNUAL GENERAL MEETING

Yours Faithfully,  
For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

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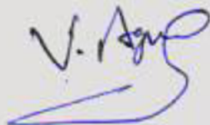
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**PUBLIC NOTICE**  
**NOTICE FOR BOOK CLOSURE**

Notice is hereby given that Register 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 Friday the 27<sup>th</sup> day of September, 2024 To Saturday the 28<sup>th</sup> day of September, 2024 for the purpose of Annual General Meeting.

Yours Faithfully,  
For UNITED TEXTILES LIMITED

  
(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

PLACE : HISAR  
DATED : 02/09/2024