

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

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CIN : L17115HP1980PLC005647

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Ref. No. Wtil/SECT/ 2023-2024:0040

Date: 30th January 2025

BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001

Subject: Board Meeting

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Wednesday, 12th February 2025** to consider & approve, *inter-alia*, Un-Audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2024.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

