

UNITED TEXTILES LIMITED
REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823
Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2020-

DATED : 25/06/2020

MR.S. SUBRAMANIAN
DCS-CRD.
BOMBAY STOCK EXCHANGE LIMITED,
Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Dear Sir,

SUB :- INTIMATION REGARDING BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Board Meeting of Board of Directors will be held on Friday the 10th day of July, 2020 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Period Ended 31st March, 2020. The copy of Notice is also enclosed herewith.

Thanking You,

For UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)

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Regd. Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001.

Dear Sir,

SUB: INTIMATION OF BOARD MEETING TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 10th day of July, 2020, inter-alia, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31st March, 2020.

Further, as informed earlier, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities', the Trading Window will remain closed from 1st April, 2020 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on March 31st, 2020.

This is for your kind information and record.

Thanking You,

For UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)

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Regd. Office : Floor 25,
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Dalal Street,
MUMBAI- 400 001.

Dear Sir,

SUB: INTIMATION REGARDING CHANGE IN AGENDA OF BOARD MEETING

It is to inform you that the meeting of Board of Directors which was scheduled to be held on Friday, 26th June, 2020 at 11.00 AM at the Regd. Office of the Company is going to be held on the same day and same time but with different agenda items.

Financial statements for the quarter and year ended 31st March, 2020 shall be considered at a later date for which separate notice for holding of such Board Meeting shall be intimated.

This is for your kind information and record.

Thanking You,

For UNITED TEXTILES LIMITED


(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)