

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 : 04/08/2020

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 Monday the 31st day of August, 2020 at 11.00 A.M. at 7th K.M.Stone, Barwala Road, Hisar to consider & take on record the Unaudited Quarterly Results for the Period Ended 30th June, 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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NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 31st August, 2020 at 11.00 AM at the Regd. Office of the Company to consider the Unaudited Quarterly Results for the Period Ended 30th June, 2020.

Further as per the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing with securities of the Company will remain close from 30/06/2020 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website www.unitedtextileslimited.com and also on the website of stock exchanges www.bseindia.com.

For UNITED TEXTILES LIMITED



(AMIT KUMAR AGGARWAL)
DIRECTOR
(DIN 07079171)

DATED : 04/08/2020