



ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)

TEL. : 0124-4809756, 4809755

email : atml_delhi@yahoo.com

Registration No. : L17226HR1984PLC033384

November 30, 2020

To,
The Manager
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Ref: Ashnoor Textile Mills Limited SCRIIP: 507872

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the proposed resolutions to be considered for approval in the upcoming Board Meeting of Ashnoor Textile Mills Limited (the “Company”).

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, December 5, 2020**, inter-alia, to consider, discuss and approve the following items along with other items of the Agenda:

1. To consider and approve the increase in authorized share capital of the company and any other matters incidental thereto.
2. To consider and approve fund raising by issuance of securities inter-alia to consider and evaluate the fund-raising options/ avenues available with the Company.

Further, please note that in accordance with Code of Conduct for Regulating and Monitoring Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/designated/connected person(s) of the Company shall remain closed from **Tuesday December 1, 2020** till the expiry of 48 hours after the declaration of outcome of board meeting.

We request you to take the above on record. Should you require any information/clarification in this regard, please revert.

Thanking You.

Yours Sincerely,

For Ashnoor Textile Mills Limited


Sunee Gupta
Managing Director
DIN-00052084

79-A, Sainik Farms
W3, Western Avenue
New Delhi-110062