



## Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910  
Tel # : 0161-2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.adinathtextiles.com

ATL/SCY/2023-24/ 104

05.09.2023

To

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

### **SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on 29<sup>th</sup> September, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

**FOR ADINATH TEXTILES LIMITED**

**HARPREET KAUR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS 49237**



#### **BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631