



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 3, 2021

To,

The Deputy General Manager- Listing

Bombay Stock Exchange

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Re: Intimation of the Board meeting to consider Unaudited Financial Results for the second quarter ended September 30, 2021

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Thursday, November 11, 2021, inter-alia, to consider Un-audited Financial Results for the 2nd quarter (Q-2) ended September 30, 2021.

This is for your intimation and record.

Thanking you.

Yours faithfully

For Ashnoor Textile Mills Limited

Suneel Gupta

Managing Director

DIN-00052084

79-A, Sainik Farms

W-3, Western Avenue

New Delhi-110062