

# UNITED TEXTILES LIMITED

REGD. OFFICE : 7<sup>TH</sup> K.M.STONE, BARWALA ROAD,  
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823  
Email : [unitedtextilesLtd@gmail.com](mailto:unitedtextilesLtd@gmail.com), Website : <http://www.unitedtextileslimited.com>

UTL/HSR/2024-

DATED : 07/05/2024

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

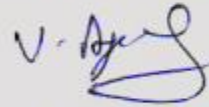
Dear Sir,

## **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 Wednesday the 29<sup>th</sup> day of May, 2024 at 11.00 A.M. at 7<sup>th</sup> K.M.Stone, Barwala Road, Hisar to consider & take on record the Audited Results for the Quarter/ Year Ended 31st March, 2024. The copy of Notice is also enclosed herewith.

Thanking You,

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

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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 Wednesday, 29<sup>th</sup> May, 2024 at 11.00 AM at the Regd. Office of the Company to consider the Audited Financial Results for the Quarter/ Year Ended 31<sup>st</sup> March, 2024.

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 31/03/2024 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website [www.unitedtextileslimited.com](http://www.unitedtextileslimited.com) and also on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com).

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)  
WHOLE TIME DIRECTOR  
(DIN 07079208)

DATED : 07/05/2024