



# ASHNOOR TEXTILE MILLS LIMITED

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

TEL. : 0124-4809756, 4809755

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Registration No. : L17226HR1984PLC033384

**January 31, 2023**

To,

**The Listing Department**

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Re:** Intimation of the Board meeting to consider Unaudited Financial Results for the Third quarter ended December 31, 2022

**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, February 9, 2023, inter-alia, to consider Un-audited Financial Results for the 3<sup>rd</sup> quarter (Q-3) ended December 31, 2022.

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

