



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 4, 2024

To,

The Deputy General Manager- Listing

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

Scrip Code-507872

Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Board Meeting for Un-audited Financial Results-Q-2

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 Wednesday, November 13, 2024, inter-alia, to consider Un-audited Financial Results for the Second quarter (Q-2) ended September 30, 2024, of the Financial Year 2024-2025.

This is for your information and record.

Thanking you.

Yours faithfully

For **Ashnoor Textile Mills Limited**


Girish Singh Adhikari
Chief Finance Officer

PAN: AEEPA9502R

House No: 3096, 2nd Floor

Saink Colony, Sector-49

Faridabad-121001, Haryana

