



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

August 2, 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-1

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 Monday, August 12, 2024, inter-alia, to consider Un-audited Financial Results for the First quarter (Q-1) ended June 30, 2024, of the Financial Year 2024-2025.

This is for your information 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

Delhi-110062

