

ATL/SCY/2020-21/170

01.02.2021

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**SUBJECT- INTIMATION OF BOARD MEETING- REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors is scheduled to be held on **Friday, 12<sup>th</sup> February, 2021** to consider, inter-alia, the Un-audited financial results for the quarter and period ended 31<sup>st</sup> December, 2020.

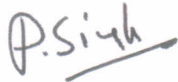
The closure of the trading window as intimated to the Stock Exchange earlier will continue till 48 hours after the declaration of financial results for the quarter and period ended 31<sup>st</sup> December, 2020.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED



PARMINDER SINGH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS- 43115

**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com  
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631