

ATL/SCY/2023-24/72

27.07.2023

To

BSE 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 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 **Saturday, 12th August, 2023** to consider, inter-alia, the Un-audited Financial Results for the quarter ended 30th June, 2023.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

RAJNEESH OSWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00002668



BRANCH OFFICES :-

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