

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

29.07.2021

ATL/SCY/2021-22/57-

То

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 <u>Friday</u>, 13th August, 2021 to consider, inter-alia, the Un-audited financial results for the quarter ended 30th June, 2021.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,

PARMINDER SINGH

FOR ADINATH TEXTILES LIMES

COMPANY SECRETARY AND COMPETANCE OFFICER

ACS-43115