

ATL/SCY/2022-23/198

03.02.2023

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 Monday, 13th February, 2023 to consider, inter-alia, the un-audited financial results for the quarter and nine months ended 31st December, 2022.

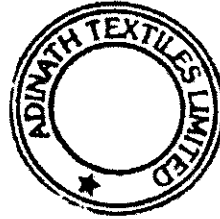
You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

PARMINDER
SINGH

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PARMINDER SINGH
Date: 2023.02.03 11:48:16
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PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115

BRANCH OFFICES :-

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