

To

Adinath Textiles Limited

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

CIN: L17115PB1979PLC003910

Tel #: 0161-2685270 Mob. #: 98761-00948

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

ATL/SCY/2023-24/145

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 30.10.2023

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 **Friday**, **10**th **November**, **2023** to consider, inter-alia, the Un-audited Financial Results for the Quarter and Half ended 30th September, 2023.

You are requested to take the same on your records.

Thanking you,

FOR ADINATH TEXTILES LIMITED

EXTILES LIMITED

HARPREET KAUR COMPANY SECRETARY AND COMPLIANCE OFFICER ACS 49237