

ATL/SCY/2017-18/66

AUG 14, 2017

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 **Tuesday, the 12<sup>th</sup> September, 2017** to consider, inter-alia, the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2017.

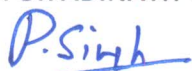
Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors, designated employees, connected persons and their immediate relatives with immediate effect up to 3<sup>rd</sup> trading day after the publication of such financial result i.e. 18<sup>th</sup> September, 2017.

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 :-**