



# ASHNOOR TEXTILE MILLS LIMITED

REGD. OFFICE & WORKS : BEHRAMPUR ROAD KHANDSA VILLAGE, GURUGRAM-122001 (HR.)  
TEL. : 0124-4809756, 4809755  
email : atml\_delhi@yahoo.com  
Registration No. : L17226HR1984PLC033384

February 3, 2026

To,

**The Deputy General Manager- Listing**  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**Re: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Madam,**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026, inter-alia, to consider Unaudited Financial Results for the 3<sup>rd</sup> quarter (Q-3) of the Financial Year 2025-26 ended December 31, 2025.

Please note that the Trading Window is closed from January 1, 2026, and be remained closed till February 13, 2026.

This is for your information and record.

Thanking you.

Yours faithfully  
For **Ashnoor Textile Mills Limited**

  
**Suheel Gupta**  
Managing Director  
DIN-00052084  
79-A, Sainik Farms  
W-3, Western Avenue  
Delhi-110062

