



**UNI WORTH
TEXTILES
LIMITED**

28th October, 2021

**The Secretary
BSE Limited
Floor 25, P J Towers**

Dear Sir/Madam,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref : Scrip Code: 500138

In terms of provision of Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 8th November, 2021 at 2.30 P.M. at the Registered Office of the Company situated at Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata – 700 017 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2021.

Please note that vide our letter dated 29th September, 2021, we had informed the Trading Window Closure with effect from Friday, 1st October, 2021 till 48 hours after the

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