

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

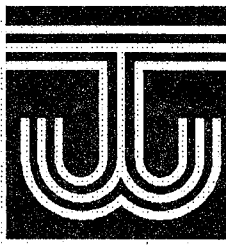
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTI/SECT/ 22:0020

Date: 19th July 2022

BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001

Subject: Board Meeting.

Dear Sir,

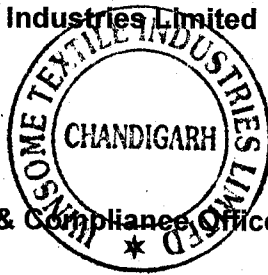
This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Tuesday, the 09th August, 2022**, to consider & approve, *inter-alia*, unaudited Financial Results of the Company for the quarter ended 30th June 2022

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited



Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201