

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

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CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 2023:0040

Date: 23rd January 2023

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 **Saturday, the 11th February 2023**, to consider & approve, *inter-alia*, unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2022.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWA Digitally signed by
R SHARMA VIDESHWAR SHARMA
Date: 2023.01.23
09:44:09 +05'30'



Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

