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: wtll@winsometextile.com Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 22:0032 Date: 26<sup>th</sup> October 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 **Thursday, the 10<sup>th</sup> November 2022,** to consider & approve, *inter-alia*, unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2022.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWA Digitally signed by VIDESHWAR SHARMA R SHARMA Date: 2022.10.26 15:01:47 +05'30'

Videshwar Sharma Company Secretary & Compliance Office ACS-17201



Regd. Office & Works : 1, Industrial Area, Baddi - 173205, Distt. Solan (H.P.) Phones : +91 - 1795 - 244045, 244090, 244290 Fax : +91-1795 - 244287 Ludhiana : 1912, 1st Floor, Kuldeep Nagar, Near Basti Jodhewal Chowk, Adj. Hero Motors Workshop, Ludhiana - 141007, Ph. : +91-161 - 2709479 e-mail : mktgldh@winsometextile.com Gurgaon : 1003, 10th Floor, Welldone Tech Park, Sector 48, Sohna Road, Gurgaon - 122002 Ph. : +91-931041075i, +91-9310664545, 0124 - 4268026, 4268075 e-mail : mktgldel@winsometextile.com Tirupur : Associated Industries, 8/269 B&C AVP Layout, R.A.Complex, Gandhi Nagar, Tirupur - 641603 Ph. : +91-421 - 2476394, 2474364 Fax : +91-421 - 2470028 e-mail : deokiran@vsnl.com

