

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

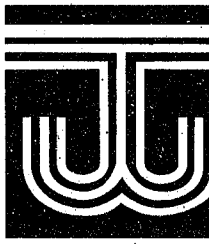
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Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 22:0032

Date: 26th 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 10th November 2022**, to consider & approve, *inter-alia*, unaudited Financial Results of the Company for the quarter and half year ended 30th September 2022.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

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

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

