

**winsome**

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

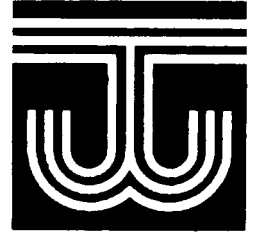
Tel. : +91-172-2603966, 4613000

Fax : +91 - 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/16  
Date : 20<sup>th</sup> January, 2016

**URGENT COURIER**

Fax No. 022-22723121, 22722037, 22722039, 22721278

**SENIOR MANAGER  
BOMBAY STOCK EXCHANGE LIMITED  
CORPORATE RELATIONSHIP DEPTT.  
DALAL STREET, FORT  
MUMBAI-400001**

**Subject :- Next Meeting of the Board of Directors - (Scrip Code : 514470)**

Dear Sir,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Tuesday, the 09<sup>th</sup> February, 2016 at 01:00 P.M. at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31.12.2015.

This is for your information and necessary records purpose.

Thanking you,

Yours faithfully,  
**For WINSOME TEXTILE INDUSTRIES LTD.**

  
**(SOURABH GUPTA)  
COMPANY SECRETARY**

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**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

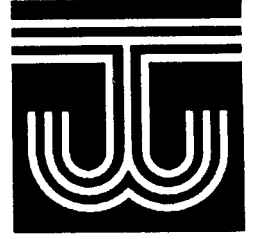
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**SENIOR MANAGER  
BOMBAY STOCK EXCHANGE LIMITED  
CORPORATE RELATIONSHIP DEPTT.  
DALAL STREET, FORT  
MUMBAI-400001**

**Subject:- Closure of Trading Window - (Scrip Code : 514470)**

Dear Sir,

As informed to you vide our earlier letter no. WTIL/SECT/16/7867, dt. 20.01.2016, regarding next meeting of Board of Directors of the Company to be held on **Tuesday, the 09<sup>th</sup> February, 2016 at 01:00 P.M. at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, *inter-alia*, the Unaudited Financial Results of the Company for the Quarter & Nine Months ended 31.12.2015.

In this regard, pursuant to Companies "Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015," the trading window for dealing in the securities of the Company shall remain closed from January 20, 2016 upto 48 hours after the information is submitted to Stock Exchange on February 09, 2016.

This is for your information and necessary records purpose.

Thanking you,

Yours faithfully,  
For **WINSOME TEXTILE INDUSTRIES LTD.**

  
**(SOURABH GUPTA)  
COMPANY SECRETARY**

