

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

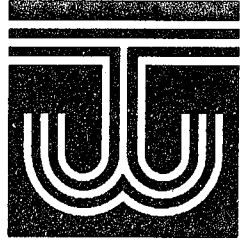
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Ref. No. WTIL/SECT/ 18
Date: 17th January, 2018

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

Sub: - Board Meeting.

Dear Sirs,

This is to inform you that the next meeting of Board of Directors of the Company will be held on **Saturday, the 03rd February, 2018 at its Corporate Office i.e. SCO 191-192, Sector 34-A, Chandigarh**, to consider & approve, *inter-alia*, Unaudited Financial Results of the Company for the Quarter & Nine Month ended 31.12.2017.

Further, 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, by insiders shall be closed with immediate effect and will re-open after 48 hours from the submission of Unaudited Financial Results to the Stock Exchange.

Thanking you,

Yours faithfully,

FOR WINSOME TEXTILE INDUSTRIES LIMITED

**VIDESHWAR SHARMA
COMPANY SECRETARY
ACS-17201**