

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

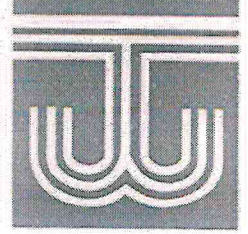
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Fax : +91 - 172 - 4646760

CIN : L17115HP1900PLC005647

E-mail : wtll@winsometextile.com

Website : www.winsometextile.com



Ref. No. WTIL/SECT/ 2023-2024:006

Date: 20th April 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 **Tuesday, the 09th May, 2023**, to consider & approve, *inter-alia*, Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

VIDESHWA
R SHARMA

Digitally signed by
VIDESHWAR SHARMA
Date: 2023.04.20
15:44:10 +05'30'

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201