

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

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Ref. No. WTIL/SECT/ 17

Date: 22nd August, 2017

**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 **Monday, the 11th September, 2017 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 ended 30.06.2017.

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**

