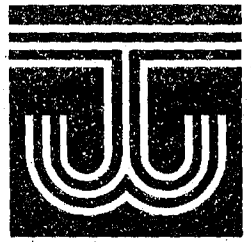


winsome

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. WTI/SECT/ 21
Date: 26th May, 2021

BSE Limited
Corporate Relationship Deptt.
Dalal Street, Fort
Mumbai-400001

Subject: Board Meeting.

Dear Sirs,

This is to inform you that the next meeting of the Board of Directors of the Company shall be held on **Tuesday, the 08th June, 2021**, to consider & approve, *inter-alia*, Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

You are requested to take the same on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

