

# winsome

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

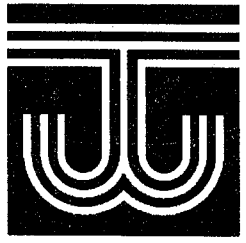
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Ref. No. WTIL/SECT/ 21

Date: 26<sup>th</sup> July, 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 **Wednesday, the 11<sup>th</sup> August, 2021**, to consider & approve, *inter-alia*, Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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**

