



Ref. No. WTIL/SECT/ 21 Date: 21st October,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 **Friday, the 12th November, 2021,** to consider & approve, *inter-alia*, Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 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



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