

winsome

Textile Industries Ltd.

SCO # 191-192, Sector 34-A

Chandigarh - 160 022 INDIA

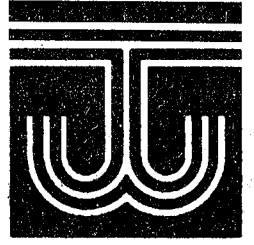
Tel. : +91-172-2603966, 4613000

Fax : +91- 172 - 4646760

CIN : L17115HP1980PLC005647

E-mail : wtil@winsometextile.com

Website : www.winsometextile.com



Ref. No. Wtil/SECT/ 2025-2026:0042

Date: 28th April 2025

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 **Saturday, 17th May 2025** to consider & approve, *inter-alia*, Audited Financial Results of the Company for the quarter and Year ended 31st March, 2025.

You are requested to take the above mentioned intimation on your record.

Thanking you

Sincerely yours

For Winsome Textile Industries Limited

**VIDESHWAR
SHARMA**

Digitally signed by
VIDESHWAR SHARMA
Date: 2025.05.07 15:22:02
+05'30'

Videshwar Sharma
Company Secretary & Compliance Officer
ACS-17201

