

**winsome**

**Textile Industries Ltd.**

SCO # 191-192, Sector 34-A

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Ref. No. WTIL/SECT/ 2023-2024:0030

Date: 20<sup>th</sup> October 2023

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 **Thursday, the 09<sup>th</sup> November, 2023**, to consider & approve, *inter-alia*, Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

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

