



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Ranjinder Nagar, New Delhi - 110060
E-mail : alstonetextiles@gmail.com, Website : alstonetextiles.in
CIN : L65929DL1985PLC021037, Tel. : 011-41232222, Mob. : +91-9643924382

Date: January 06, 2023

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Revised Notice of the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results for the Quarter ended on 31st December, 2022.

Dear Sir,

With reference to the above-mentioned subject, due to typing error, this is revised notice of board meeting for which we hereby inform you again that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 11th day of January, 2023 at 11:00 A.M.** at the Register office of the Company at R-815 New Rajinder Nagar New Delhi 110060 to consider and approve the unaudited Financial Results along with Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 31st December, 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairperson.

Further, as intimated by our letter dated December 30, 2022, the trading window in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed with effect from January 01, 2023 until the completion of 48 hours after the declaration of un-audited Financial Result for the ended on December 31, 2022.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

**For and on behalf of Board of Directors
Alstone Textile (India) Limited**

For ALSTONE TEXTILES (INDIA) LIMITED

Deepak Bhojalk

Deepak Kumar Bhojalk, Signatory
(Managing Director)
DIN: 06933359
Place: New Delhi