



# ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060  
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in  
CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382  
Date: August 3, 2022

To,

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

**Sub: - Prior Intimation for 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 30<sup>th</sup> June, 2022 (SCRIP CODE: 539277)**

Dear Sir,

With reference to the above-mentioned subject, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 12th day of August, 2022** at the Registered office of the Company to consider and approve the unaudited Financial Results along with Limited Review Report submitted by statutory Auditor of Company for the Quarter ended on 30th June, 2022 and consider any other business, if any, which may be placed before the board with the permission of the chairman.

Further, as intimated by our letter dated June 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 July 1, 2022 until the completion of 48 hours after the declaration of un-audited Financial Result for the quarter ended on June 30, 2022.

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

Thanking You,  
Yours Faithfully,

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

For ALSTONE TEXTILES (INDIA) LTD.

*Deepak Bhojak*

Director/Authorised Signatory

**DEEPAK KUMAR BHOJAK  
(Managing Director)  
DIN: 06933359**

Place: New Delhi