



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

May 19, 2023

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 539277 (Alstone Textiles (India) Limited) EQ - ISIN - INE184S01024

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2023.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on May 26, 2023 at the Registered Office of the Company with respect to following:

1. To Consider and Approve the Audited Financial Results of the Company for the Financial year ended March 31, 2023.
2. To approve the appointment of Mr. Luv Sharma and Ms. Purna Singh as Non-Executive & Independent Directors of the Company.
3. To Take Note of Resignation of Mr. Pankaj Saxena and Ms. Rajni Tanwar Non-Executive & Independent Directors of the Company

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 30, 2023.

This is for your information and record.

Thanking You

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

**Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359**