



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: 18.10.2022

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

SCRIP CODE: 539277(ALSTONE TEXTILES (INDIA) LIMITED)

Subject: Advance intimation pursuant to regulation 29 of the of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (**(Listing obligations & Disclosure Requirements)**) Regulations 2015, we wish to inform you that the meeting of Board of Directors of the company is scheduled to be held on Thursday 10th November, 2022 at 3: P.M at the Registered Office of the Company situated at R-815 NEW RAJINDER NAGAR NEW DELHI North East DL 110060, to consider the following proposals:

1. Approval for Sub-Division of Equity Shares from the face value of Rs. 10/- per share to Rs. 1/- per share.
2. Approval for increase in the Authorized Share Capital of the Company and the alteration of Capital clause of Memorandum of Association of the Company.
3. Declaration of Bonus Issue of Equity Shares.

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

For and on behalf of Board of Directors
ALSTONE TEXTILES (INDIA) LIMITED
For ALSTONE TEXTILES (INDIA) LTD.

Director/Authorised Signatory

DEEPAK KUMAR BHOJAK
(Managing Director)
DIN: 06933359

Place: New Delhi