

# ALSTONE TEXTILES (INDIA) LIMITED

Registered Office: R-815 New Rajinder Nagar, North East Delhi, New Delhi-110060  
Corporate office:-47/18, Basement Rajendra Place Metro Station, New Delhi-110060  
CIN: L65929DL1985PLC021037, E-mail: alstonetextiles@gmail.com  
Website: alstonetextiles.in, Mob: +91-9643924382,

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Date: May 23<sup>rd</sup>, 2025

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 Quarter & Financial Year ended on March 31<sup>st</sup>, 2025.**

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 **Wednesday, 28<sup>th</sup> May, 2025** at the Registered Office of the Company at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter & Financial year ended on **March 31<sup>st</sup>, 2025**.

This is also to inform that the Trading Window of the Company has been closed from April 01<sup>st</sup>, 2025 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter & financial year ended on March 31<sup>st</sup>, 2025.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For & on the behalf of Board of Directors of  
ALSTONE TEXTILES (INDIA) LIMITED**

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