

Adinath Textiles Limited

Regd. Office & Works: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910 Tel #: 0161-6574125, 2685270

Mob. #: 98761-00948

E-mail: atl@shreyansgroup.com website: www.adinathtextiles.com

ATL/SCY/2020-21/ \UO

24.11.2020

To

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

SUB: INTIMATION OF BOOK CLOSURE FOR AGM (REGULATION 42)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 15th December, 2020 to 21st December, 2020 (both days inclusive) for the purpose of 40th Annual General Meeting of the Company scheduled be held on 21st December, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

FOR ADINATH TEXTILES LIMITED

PARMINDER SINGH

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS 43115