

UNITED TEXTILES LIMITED

REGD. OFFICE : 7TH K.M.STONE, BARWALA ROAD,
HISAR-125 001 (HARYANA)

CIN : L17115HR1993PLC032092, PHONE : 9896329823

Email : unitedtextilesLtd@gmail.com, Website : <http://www.unitedtextileslimited.com>

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at 11.00 AM at the Regd. Office of the Company to consider the Audited Financial Results for the Quarter/ Year Ended 31st March, 2024.

Further as per the Company's Code of Conduct for Prevention of Insider Trading , the trading window for dealing with securities of the Company will remain close from 31/03/2024 to 48 hours after the declaration of the Financial Results.

The said information is also available on Company's website www.unitedtextileslimited.com and also on the website of stock exchanges www.bseindia.com.

For UNITED TEXTILES LIMITED



(VIVEK AGGARWAL)
WHOLE TIME DIRECTOR
(DIN 07079208)

DATED : 07/05/2024