



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: May 21, 2025

Ref No. AVIANSH/2025-2026/07

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: AVIANSH

Subject: Intimation of the board meeting to be held on Wednesday, 28th May, 2025

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Avi Ansh Textile Limited is scheduled to be held on Wednesday, 28th day of May, 2025, *inter-alia*, to consider, approve and taken on record the audited financial results of the Company for the year ended March 31, 2025.

Further, in continuation of our earlier letter dated March 25, 2025 and in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company had already been closed from April 01, 2025 till the expiry of 48 hours after the declaration of the audited financial results for the year ended March 31, 2025

Such information will also be available on the website of the company i.e. avianshgroup.com

This is for your information and records please.

Thanking You,

Yours faithfully

For AVI ANSH TEXTILE LIMITED

ISHA

Company Secretary & Compliance Officer
Membership Number: A59254

Place: Delhi

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar, Mohali (PB)
PINCODE : 140 507

Registered Office

402 Aggarwal Cyber Plaza 1,
Netaji Subhash Place, Pitampura,
Northwest, Delhi-110034

E-Mail

cs@avianshgroup.com
avianshanil@rediffmail.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No.

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN : 03AADCRO190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com