



AVI ANSH TEXTILE LIMITED

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

Date: November 04, 2024

Ref No. AVIANSH/2024-2025/06

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 Monday, 11th November, 2024

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 Monday, 11th day of November, 2024, *inter-alia*, to consider, approve and taken on record the unaudited financial results of the Company for the half year ended September 30, 2024.

Further, in continuation of our earlier letter dated September 30, 2024 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 October 01, 2024 till the expiry of 48 hours after the declaration of the unaudited financial results for the half year ended September 30, 2024.

Such information is also 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

ANIL KUMAR JAIN
MANAGING DIRECTOR
DIN: 00150070

PLACE: DELHI

Works

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

Registered Office

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

E-Mail

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

Telephone No

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

GSTIN : 03AADCR0190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com