



EVERGREEN TEXTILES LIMITED

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.
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Website: www.evergreentextiles.in

CIN : L17120MH1985PLC0376

Date: July 28, 2020.

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 514060

Sub: Intimation of the Board Meeting as per Regulation 29 read with Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, July 31, 2020** interalia;

- 1) To consider and approve Audited Financial Results for the Quarter & Year ended 31st March, 2020 along with the Statement of Assets & Liabilities as on that date.
- 2) Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Company had intimated that the trading window for dealing in the securities of the Company has been closed from April 1, 2020 and shall reopen 48 hours after the declaration of Financial Results to the Stock Exchange.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
FOR EVERGREEN TEXTILES LIMITED

JESAL B. MEHTA
COMPANY SECRETARY