



TUNI TEXTILE MILLS LTD.

WORKS : B-5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE - 421 401. ❖ TEL. : (02524) 222453
REGD. OFF. : GALA No. 267, BUILDING No. 5-B, 2ND FLOOR, MITTAL INDUSTRIAL ESTATE,
ANDHERI KURLA ROAD, ANDHERI (E), MUMBAI - 400 059.
TEL. : 022 4970 0409 ❖ FAX : 022 4970 7633 ❖ EMAIL : info@tunitextiles.com
WEBSITE : www.tunitextiles.com ❖ CIN No. L17120MH1987PLC043996

September 7, 2022

The Deputy Manager

Dept. of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 531411**

Sub: **Intimation for Book Closure for the purpose of AGM (Revised)**

Respected Sir or Madam,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September 2022 to 29th September 2022 for the purpose of Annual General Meeting. The details of the same are provided herein below:

The changes in Book Closure period is due to error in sending emails to Investors for the reason of data compilation as well as due to change in date of AGM.

Scrip Code : 531411
ISIN Code : INE560D01027
Details of Book Closure : 23rd Sept 2022 to 29th Sept 2022(both days inclusive)
Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **TUNI TEXTILE MILLS LIMITED**

NARENDRA KR. SUREKA

DIN: 01963265

MANAGING DIRECTOR