

REF / GTL / MEETING / 2024 /

-10-2024

To
M/ S. Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

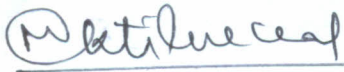
Sub : Change of the date of Board Meeting – Intimation - Reg

NOTICE is hereby given that the meeting of the Board of Directors of the Company originally scheduled to be held on Wednesday , the 13th day of November, 2024 is **proponed due to administrative convenience and instead it will be held on Saturday, the 9th day of November, 2024 at 10-00 a.m** at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-9-2024.

We request you to kindly take on record of the above.

Yours faithfully

For **GANGOTRI TEXTILES LIMITED**



MANOJKUMAR TIBREWAL
MANAGING DIRECTOR