



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: [secretarial@ginnifilaments.com](mailto:secretarial@ginnifilaments.com) Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

24<sup>th</sup> October, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurta Complex, Bandra (East) <b>MUMBAI-400 051</b>	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street , <b>MUMBAI-400 051</b>
<b>SCRIP CODE: GINNIFILA</b>	<b>SCRIP CODE: 590025</b>

## Sub.: Intimation of Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s. Ginni Filaments Limited, will be held on Friday, 8<sup>th</sup> November, 2024 to consider, inter alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024.

As informed by our communication dated September 30, 2024, the Trading window for dealing in securities of the company was closed from October 1, 2024 and shall remain closed till 48 hours after declaration of financial results i.e. upto November 10, 2024 (both days inclusive).

This Notice will also be available on the Website of the Company i.e. [www.ginnifilaments.com](http://www.ginnifilaments.com).

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully'

For **Ginni Filaments Limited**

**BHARAT SINGH** Digitally signed by BHARAT SINGH  
Date: 2024.10.24 14:19:55  
+05'30'

Bharat Singh

(Company Secretary)

Membership No.- F6459