

REF / GTL / MEETING / 2024 /

3-7-2024

To

M/ S. Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

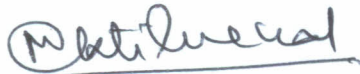
Sub : Notice for the Board Meeting to be held on 25-7-2024

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Thursday , the 25th day of July, 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 30-6-2024.

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

Yours faithfully

For GANGOTRI TEXTILES LIMITED



MANOJ KUMAR TIBREWAL
MANAGING DIRECTOR