



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 Website : www.ginnifilaments.com

July 15, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub. : Intimation of Board Meeting

Dear Sir/Madam,

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 Ginni Filaments Ltd. will be held on Wednesday, 31st July, 2024 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 2024.

As informed by our communication dated June 26, 2024, the trading window for dealing in securities of the Company was closed from July 1, 2024 and shall remain closed till 48 hours after declaration of financial results i.e. upto August 02, 2024 (both days inclusive)

This Notice will also be available on the website of the Company i.e. 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 LTD.

BHARAT SINGH
COMPANY SECRETARY