

October 04, 2024

आश्विन- शुक्ल पक्ष - द्वितीया  
विक्रम सम्वत् २०८१**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCLTEXTIL****BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Code: 543918****Sub: Notice of the 23<sup>rd</sup> Board Meeting of the Company & Window Closure Announcement**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that the 23<sup>rd</sup> Board Meeting of the Company is scheduled to be held on **Tuesday, October 29, 2024 [मंगलवार - कार्तिक - कृष्ण पक्ष - द्वादशी, विक्रम सम्वत् २०८१]** to consider and approve *inter alia* the reviewed unaudited financial results of the Company for the quarter and half year ended on September 30, 2024.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to above referred intimation dated September 25, 2024 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited financial results of the Company for the quarter and half year ended September 30, 2024, which was closed with effect from Tuesday, October 01, 2024, shall remain closed till Thursday, October 31, 2024 (both days inclusive).

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



**Lalit Narayan Dwivedi**  
Company Secretary and Compliance officer



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : [info@ghcltextiles.co.in](mailto:info@ghcltextiles.co.in), Website : [www.ghcltextiles.co.in](http://www.ghcltextiles.co.in)

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India