

July 26, 2023

श्रावण (अधिक)- शुक्ल पक्ष - अष्टमी,  
विक्रम सम्वत २०८०**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 18<sup>th</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 18<sup>th</sup> Board Meeting of the Company is scheduled to be held on **Monday, August 07, 2023 [ सोमवार - श्रावण (अधिक) - कृष्ण पक्ष - सप्तमी , विक्रम सम्वत २०८० ] at 3:30 P.M. through video conferencing**, to consider, approve and take on record *inter alia* the following:

1. The reviewed unaudited financial results for the quarter ended June 30, 2023
2. To fix the date of 3<sup>rd</sup> Annual General Meeting of the Company and approve the Notice for convening 3<sup>rd</sup> AGM of the Company.
3. Secretarial Audit report of the Company for the financial year ended on March 31, 2023.
4. To approve the Corporate Governance Report, Management Discussion and Analysis report (MDA) of the Company for the financial year ended on March 31, 2023.
5. To appoint Secretarial Auditor, Internal Auditor and Cost Auditor of the company for the financial year 2023-24.

Further to above referred intimation dated June 30, 2023 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 ended June 30, 2023, which was closed with effect from Saturday, July 1, 2023, shall remain closed till Wednesday, August 9, 2023 (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)

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