



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone :+91-40-4340777
Email :sharedept@gtnindustries.com , Website : www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : BSE/Book closure- 2023-24
Date : 04-09-2023

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Book closures From 23-09-2023 to 29-09-2023 (Both days inclusive)-for the
purpose of 61st AGM to be held on 29-09-2023
Ref: Company Scrip Code: 500170 .

In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 23-09-2023 to 29-09-2023 (both days inclusive) for the purpose of 61st Annual General Meeting of the Company which will be held on 29th September, 2023 at 10.30 A.M. at the Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)

Company Secretary



C C TO:

- 1) National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel ,MUMBAI - 400 013
- 2) Central Depository Services (India) Limited., 16th Floor, P.J.Towers,Dalal Street, Fort, Mumbai-400 001.
- 3) Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI - 600 017

Regd.Office & Factory :Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office :Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888665389,9604157900

Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761