



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 :+91-40-43407777
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:GTN:BSE/Reg.29:2023-24

Date: 05-10-2023

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

Dear Sir,

**Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations,2015 -Intimation
of Board Meeting**

Ref : Company Scrip Code: 500170

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Friday, the 13th day of Oct, 2023** at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve of the following:

Redemption of 4,50,000 Non-Cumulative Redeemable Preference shares of Rs.100/- each aggregating to Rs. 4,50,00,000/- (Rupees Four Crores and Fifty Lakhs Only) to M/s. GTN Engineering (India) Limited

This is for your information and records.

Thanking you,
Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary