

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo :36AAACG8805N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777

Email : email@gtnindustries.com , Website : www.gtnindustries.com

**AEO Certificate No. INAAACG8605N1F181****"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"**

REF:GTN:SE/Reg. 29/:2020-21

Date :13<sup>th</sup> Nov, 2021

To,

Assistant Manager

Listing Compliance

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

**MUMBAI - 400 001**

Dear Sir(s),

**Sub: Intimation of Adjournment of Board & Committee Meetings to Saturday the 20<sup>th</sup> day of Nov, 2021 at 12.30 P.M.(In continuation of Meeting held on 13<sup>th</sup> Nov, 2021) for consideration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> Sept, 2021.**

**Ref : Company Scrip Code: 500170**

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With reference to earlier letter dated 06<sup>th</sup> Nov, 2021 regarding the meeting of Board of Directors of the Company, on November 13, 2021 to consider and approve unaudited financials of the Company for the quarter ended 30<sup>th</sup> Sept, 2021. The Company now inform that the Meeting of Board of Directors held on November 13, 2021 stands adjourned for want of quorum.


The Chairman of the Board has decided to adjourn the Board Meeting to November 20, 2021 (Saturday) at 12.30 P.M (IST) to consider and approve unaudited financials of the company for the quarter ended Sept 30, 2021 and to transact other items mentioned in the Notice and Agenda which was already circulated to the Board. The results will be submitted after Board meeting to the exchange subsequently, as per the requirement of SEBI Listing Regulations.

Further, in this connection the date of closure of trading window for dealing in the securities of the Company pursuant to provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company is extended up to Nov 22, 2021 and will re-open on November 23, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**  
(P.Prabhakara Rao)

Company Secretary