

Ref. GTNC/2022-23

July 26, 2022



BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter ended 30th June, 2022.

Ref: GTN TEXTILES LIMITED

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**

A handwritten signature in blue ink, appearing to read "E K Balakrishnan", with a small "6-4" written to the right of the signature.

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

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CORPORATE OFFICE :

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