

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

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir/Madam,

Sub: Revised Dates for Book Closure for the purpose of Annual General Meeting of the Company

Ref: GTN Textiles Ltd

With reference to our earlier correspondence dated 14.08.2021 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the following revised book closure details:

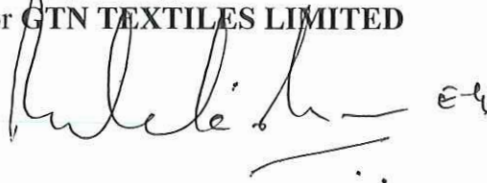
Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
<u>BSE Scrip Code :</u> 532744	EQUITY	Thursday 23 rd September 2021	Wednesday 22 nd September 2021	16 th Annual General Meeting of the Company to be held on 29 th September 2021
<u>NSE Symbol:</u> GTNTEX		to Wednesday 29 th September 2021		

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**



E K Balakrishnan
Company Secretary

Copy to:

Central Depository Services (India) Ltd, Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel(East) Mumbai-400 013	National Securities Depository Ltd., 4th-floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.
M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017	

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: fin.ho@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

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