

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

Dear Sir/Madam,

Sub: Record Date and Book Closure Dates for the purpose of 18th Annual General Meeting of the Company

Ref: GTN TEXTILES LIMITED

With reference to our earlier correspondence dated 14.08.2023 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby reiterate the following details pertaining to Record Date and Book Closure Date for the purpose of 18th Annual General Meeting of the Company scheduled to be held on Friday, 29th September 2023 at 12.15 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
<u>BSE Scrip Code :</u> 532744	EQUITY	Saturday 23 rd September 2023 to Friday 29 th September 2023 (both days inclusive)	Friday 22 nd September 2023	18 th Annual General Meeting of the Company to be held on Friday, 29 th September 2023

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 : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, 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

ISO 9001 : 2015 / 14001 : 2015 Certified