

REF /GTL / STC.EXC / 2024

29 -5-2024

To,
M/ S. Bombay Stock Exchange Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 521176

Dear Sirs

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015.

We Inform you that the 35th Annual General Meeting of our company will be held on Friday the 26th Day of July 2024 through video conferencing Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, The Register of Members and Share Transfer Books of the company will remain closed from Saturday the 20th day of July, 2024 to Friday, the 26th day of July, 2024 (both the days inclusive) for the purpose of Annual General Meeting

Symbol Code No	Type of security	Book Closure Both days inclusive		Record Date	Purpose
		From	To		
I 521176	Equity Shares Of Rs 5/each	20-7-2024	26-7-2024	----	For the purpose of Annual General Meeting

We request you to kindly take the same on your record.

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY