

GTNC/BM/2020

November 4, 2020

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 Cmplx, Bandra (E), MUMBAI – 400 051

Dear Sirs,

Sub: Board Meeting on Thursday, 12th November, 2020 to approve the Un-Audited <u>financial results</u> for the <u>quarter</u> and half year ended 30th September, 2020

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 Thursday, 12th November,2020, to consider among other matters, the Statement of Un-audited financial results for the quarter and half year ended 30th September,2020.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully, For GIN TEXTILES LIMITED

E K Balakrishnan Company Secretary

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

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