

Ref. GTNC/2021-22

Aug 5, 2021

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: Board Meeting for approval of the Un-Audited Financial Results for the quarter ended 30th June, 2021.

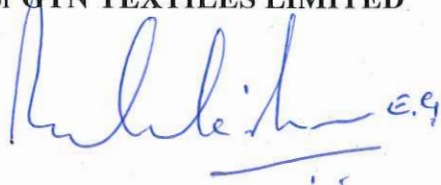
Ref : GTN TEXTILES LIMITED

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 Saturday, 14th August, 2021, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GTN 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

E-mail: fin.ho@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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