

GTNC/19

January 31, 2019

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

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

Dear Sirs,

Sub: Board Meeting on Wednesday, 13<sup>th</sup> February, 2019 to approve the Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018

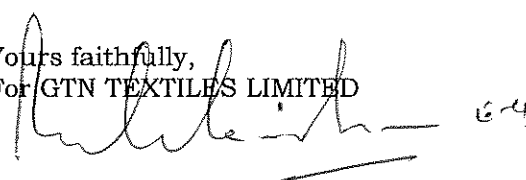
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February, 2019, to consider among other matters, the Statement of Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2018.

In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Saturday, 2<sup>nd</sup> February, 2019 to Friday, 15<sup>th</sup> February, 2019 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

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

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED

  
E K Balakrishnan  
Company Secretary

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

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