

GTN INDUSTRIES LIMITED (A Government recognised 'TWO STAR EXPORT HOUSE') CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta, Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777 Email :sharedept@gtnindustries.com , Website : www.gtnindustries.com AEO Certificate No. INAAACG8805N1F181

"An ISO 9001, ISO 14001, ISO 45001 and ISO 50001 Certified Organization"

REF:GTN:BSE/Reg.29:2023-24 Date: 28-10-2023

To, The Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI - 400 001</u>

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 Ref : Company Scrip Code: 500170

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on **Tuesday**, **the 7th day of Nov, 2023** at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the following Agenda items and other matters if any.,

1). Un-Audited Financial results for the Half year/quarter ended 30th Sep, 2023

2). Loans and Investment by the Company under Section 186 of the Companies Act, 2013 not exceeding prescribed limits

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao **Company Secretary**

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