

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG88605N1ZB  
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. INAAACG8605N1F181**

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

REF : BSE/Book closure- 2021-22

Date : 02-09-2022

To

The Dy. General Manager  
Department of Corporate Services  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir,

Sub: Book closures From 23-09-2022 to 29-09-2022 (Both days inclusive) for the purpose of 60<sup>th</sup> AGM to be held on 29-09-2022  
Ref: Company Scrip Code: 500170 .

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In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 23-09-2022 to 29-09-2022 (both days inclusive) for the purpose of 60<sup>th</sup> Annual General Meeting of the Company which will be held on 29<sup>th</sup> September, 2022 at 10.30 A.M. at the Registered Office of the Company located at Chitkul Village, Patancheru Mandal, Sangareddy District. Telangana State , PIN: 502307.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED



(P.Prabhakara Rao)

Company Secretary

C C TO:



- 1) National Securities Depository Ltd., Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013
- 2) Central Depository Services (India) Limited., 16<sup>th</sup> Floor, P.J.Towers, Dalal Street, Fort, Mumbai-400 001.
- 3) Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI - 600 017