



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

August 24, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

Sub. : Intimation of Book Closure pursuant to Regulation 42 of the Securities Exchange Board of India(Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 22.09.2022 to 28.09.2022 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

For **GINNI FILAMENTS LTD.**

BHARAT SINGH
Company Secretary