

REF /GTL / STC.EXC / 2022

14-5-2022

To,
M/ S. Bombay Stock Exchange Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 521176

Dear Sirs

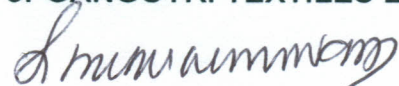
Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, The Register of Members and Share Transfer Books of the company will remain closed from Thursday the 23rd day of June, 2022 to Wednesday, the 29th day of June, 2022 (both the days inclusive) for the purpose of Annual General Meeting

Symbol Code No	Type of security	Book Closure Both days inclusive		Record	Purpose
		From	To	Date	
521176	Equity Shares Of Rs 5/each	23-6-22	29-6-22	----	For the purpose of Annual General Meeting

We request you to kindly take the same on your record.

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY