

October 20, 2023

आश्विन- शुक्ल पक्ष - षष्ठी,
विक्रम सम्वत् २०८०**National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
BSE Code: 543918**Sub: Notice of 19th Board Meeting of the Company & Window Closure Announcement**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 19th Board Meeting of the Company is scheduled to be held on **Friday, November 03, 2023 [शुक्रवार - कार्तिक - कृष्ण पक्ष - षष्ठी, विक्रम सम्वत् २०८०] through video conferencing** to consider and approve *inter alia* the reviewed unaudited financial results of the Company for the quarter ended September 30, 2023.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to above referred intimation dated September 28, 2023 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited financial results of the Company for the quarter ended September 30, 2023, which was closed with effect from Sunday, October 01, 2023, shall remain closed till Sunday, November 05, 2023 (both days inclusive).

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary and Compliance officer



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

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