GANGOTRI Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF: 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100 Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

RE / GTL /STC.EXC /2020

To,

Date: 29-6-2020

M/s.National Stock Exchange India Limited, Listing Compliance Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051.

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. Revised submitted

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2020 to Monday, the 28th day of September,2020 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting

Symbol	Type of	Book Closure both days inclusive		Record Date	Purpose
	security	From	То		
GANGOTRI	Equity Shares Of Rs 5/each	22-9-2020	28-9-2020		For the purpose of Annual General Meeting

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

For GANGOTRI TEXTILES LIMITED

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AUTHORISED SIGNATORY

PAN No. : AAACG8018M

CIN No. : L17115TZ1989PLC002491