

June 14, 2024

ज्येष्ठ शुक्ल पक्ष, अष्टमी,
विक्रम संवत्, २०८१**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

Dear Sir/Madam

Sub: Intimation of Schedule of Analysts/Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

Day, Date and Time	Conference Name	Type of Interaction	Venue
Friday, 21 st June 2024 9 am to 5 pm	GIA Promoters Day	Physical (One on One and Group Meetings)	Mumbai

The schedule of the above-mentioned meeting is subject to change and the change may occur due to exigencies on the part of the Investor/ Analyst/ Company. No unpublished price sensitive information will be shared during the meetings.

This is for your information and records.

Thanking you

Yours faithfully

For GHCL Textiles Limited**Lalit Narayan Dwivedi**
Company Secretary and Compliance officer
Membership No.: FCS10487