

July 10, 2024

आषाढ शुक्ल पक्ष, चतुर्थी,
विक्रम संवत्, २०८१

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCLTEXTIL

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Notice of 22nd 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 22nd Board Meeting of the Company, is scheduled to be held on **Thursday, August 01, 2024 [गुरुवार - श्रावण- कृष्ण पक्ष, द्वादशी, विक्रम सम्वत् २०८१]** to consider, approve and take on record *inter alia* the following:

1. The reviewed unaudited financial results for the quarter ended June 30, 2024.
2. To appoint Internal Auditor of the company for the financial year 2024-25.

Further in continuation to our earlier communication dated June 25, 2024 made by the Company to the Exchanges, w.r.t. intimation of "Trading Window closure", we would like to inform that the "Trading Window" of the Company with respect to the aforesaid Board Meeting, which was closed w.e.f. Monday, July 01, 2024 shall remain closed till Saturday, August 03, 2024 (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

