

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777
Email :sharedept@gtnindustries.com , Website : www.gtnindustries.com
AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

REF : BSE/Book closure- 2020-21

Date : 02-09-2021

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Book closures From 25-09-2021 to 28-09-2021 (Both days inclusive)-for the
purpose of 59th AGM to be held on 28-09-2021
Ref: Company Scrip Code: 500170 .

In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 25-09-2021 to 28-09-2021 (both days inclusive) for the purpose of 59th Annual General Meeting of the Company which will be held on 28th September, 2021 at 10.30 A.M. at the Registered Office of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

(P.Prabhakara Rao)
Company Secretary

C C TO:

- 1) **National Securities Depository Ltd.**, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, **MUMBAI - 400 013**
- 2) **Central Depository Services (India) Limited.**, 16th Floor, P.J.Towers,Dalal Street, Fort, Mumbai-400 001.
- 3) **Integrated Registry Management Services Pvt.Ltd.**, Kences Towers, 2nd Floor; No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, **CHENNAI - 600 017**