

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.

REF / GTL / MEETING / 2023 /

3 -7-2023

To

M/ S. Bombay Stock Exchange Limited

Phiroz Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 521176

Dear Sirs,

Sub : Notice for the Board Meeting to be held on 27-7-2023

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Thursday , the 27th day of July, 2023** at 10-30 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 30-6-2023.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED



AUTHORISED SIGNATORY