

REF /GTL / STC.EXC / 2023

26 -5-2023

To,
M/ S. Bombay Stock Exchange Limited
Department of Corporate Services
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : 521176

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.- Dates changed - Revised submitted -Reg
Ref : Our earlier intimation dated 12-5-23

We refer to our earlier intimation dated 12-5-23 wherein we have intimated the Book Closure of our company is from 21-7-23 to 28-7-23. **We inform you that the Book Closure dates have been revised and it shall be from Saturday, the 22nd day of July, 2023 to Friday, the 28th day of July, 2023(both the days inclusive)** for the purpose of Annual General Meeting which may please be noted

Symbol Code No	Type of security	Book Closure Bothdays inclusive		Record Date	Purpose
		From	To		
I 521176	Equity Shares Of Rs 5/each	22-7-2023	28-7-2023	----	For the purpose of Annual General Meeting

We request you to kindly take the same on your record.

For **GANGOTRI TEXTILES LIMITED**



AUTHORISED SIGNATORY