

GTN INDUSTRIES LIMITED (A Government recognised 'TWO STAR EXPORT HOUSE') CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta, 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:GTN:BSE/Reg.29:2023-24 Date: 02-08-2023

Τo,

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

Dear Sir,

Sub : Notice pursuant to Regulation 29 of SEBI (LODR) Regulations,2015 Ref : Company Scrip Code: 500170

ملاحلة بلدجلة بلدجلة بلد

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on Friday, the 11<sup>th</sup> day of Aug, 2023 at the Corporate office, Plot No.29,Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve among other matters, the Un-Audited Financial results for the quarter ended 30<sup>th</sup> June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao) Company Secretary

Regd.Office & Factory :Chitkul Village, Patancheru Mandai, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112Nagpur Office:Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030. Ph: +91-712-2583701, 8888865389,9604157900Nagpur Factory:Village-Khurigaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761