

GTNC/BM/2021-22
23.6.2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub : Intimation of Board Meeting to be held on Wednesday, 30th June 2021 to approve the
Audited financial results for the quarter and year ended 31st March 2021
Ref : GTN Textiles Limited

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 30th June, 2021 through Video Conference(VC) or Other Audio Visual Means(OAVM) interalia, to consider and approve the following business:

- a) To approve the Audited Annual Accounts for the year ended 31st March 2021
- b) To take on record the statement of Audited Financial Results for the quarter and year ended 31st March 2021 alongwith Statement of Assets & Liabilities and Fund Flow Statement as on that date as per SEBI(LODR) Regulations,2015.
- c) To consider other matters, if any.

This is to further intimate that, pursuant to the "Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons" the trading window which was closed from 1st April 2021 for the purpose of declaration of the financial results for the quarter and year ended 31st March 2021, will continue to remain closed and will reopen only after 48 hours after declaration of the financial results for the quarter ended 30th June 2021.

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For GTN TEXTILES LIMITED

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

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CORPORATE OFFICE :

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