

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

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

REF / GTL /STC.EXC /2022

Date: 9-6-2022

To.

M/ S. Bombay Stock Exchange Limited

Department of Corporate Srvices

Phiroz Jeejeebhov Towers

Dalal Street

Mumbai - 400 001

Dear Sirs

Scrip Code : 521176

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. Revised submitted

Ref: Our previous intimation dated 14.05.2022

In modification of our earlier intimation referred to above, we inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 24th day of June, 2022 to Thursday, the 30th day of June, 2022 (both days :inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting

Symbol	Type of security	Book Closure both days inclusive		Record	
		From	То	Date	Purpose
GANGOTRI	Equity Shares Of Rs 5/each	24-6-2022	30-6-2022		For the purpose of Annual General Meeting

We request you to kindly take the above revised intimation on your record .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY

GST NO: 33AAACG8018MIZK PAN No: AAACG8018M CIN NO: L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92