

GTNC/17

July 24, 2017

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: Board Meeting on Thursday, 10th August, 2017 to approve the Un-audited financial results for the quarter ended 30th June, 2017

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 will be held on Thursday, 10th August, 2017, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30th June, 2017.


In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Monday, 24th July, 2017 to Saturday, 12th August, 2017 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

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

Thanking you,

Yours faithfully,

For GTN TEXTILES LIMITED



E K Balakrishnan

Vice President (Corporate Affairs) & Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

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