

GTNC/BM/2020-21  
3<sup>rd</sup> February 2021

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

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

Dear Sirs,

Sub : Board Meeting on Saturday, 13<sup>th</sup> February, 2021 to approve the Un-Audited financial results for the quarter and nine months period ended 31<sup>st</sup> December 2020  
Ref : GTN Textiles Limited

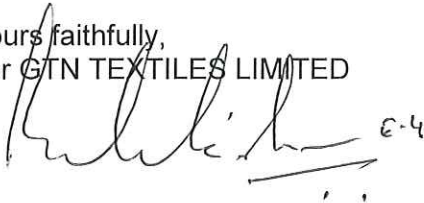
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Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February 2021, to consider among other matters, the Statement of Un-audited financial results for the quarter and nine months period ended 31<sup>st</sup> December 2020.

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

**MARKETING / HEAD OFFICE :**

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