

Ref. GTNC/2021-22

Nov 2, 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 Complex, Bandra (E),  
MUMBAI – 400 051

Dear Sir/Madam,

**Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter and half year ended 30th September, 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 will be held on Saturday, 13th November, 2021, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and half year ended 30th September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**



E K Balakrishnan  
Company Secretary



**GTN TEXTILES LIMITED**  
CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812  
E-mail: fin.ho@gtntextiles.com

**REGISTERED OFFICE :**

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India  
Phone: 91-484-2661000, Fax: 91-484-2838585  
E-mail: alw@gtntextiles.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.gtntextiles.com

**ISO 9001 : 2015 / 14001 : 2015 Certified**