

Ref. GTNC/2023-24

Oct 25, 2023

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

Dear Sir/Madam,

Sub: Board Meeting for approval of Un-Audited Financial Results for

the quarter and half year ended 30th September 2023.

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 Thursday, 9th November 2023, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and half year ended 30th September 2023.

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:

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REGISTERED OFFICE :

Door - VIII/911, Erumathara P.O., Aluva - 683 112, India Phone: 91-44 - 7, 1000, Fax: 91-484-2838585

E-mail.aiw@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

GTN TEXTILES LIMITED
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