GANGOTRI
Textiles Ltd

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 / STO.EXC / 2022/12-2-2022 12-2-2022

TO
M/s National Stock Exchange of India Limited
Exchange Plaza, Plot No C /1, "G" Block
Bandra – Kurla Complex
Bandra East
Mumbai- 400 051

Scrip : GANGOTRI

Dear Sirs,

Sub : Intimation about the outcome of the Board Meeting held on 12-2-2022 under Regulation 30 (Schedule III Part A) of SEBI LODR.(Zoom Meeting)

This is to inform that the Company has convened Board Meeting (Zoom Meeting) on Saturday, the 12th day of February, 2022 to consider inter-alia approving the un-audited Financial Results for the quarter ended 31-12-2021. In the said meeting

1) The Directors have approved inter-alia the un-audited Financial Results for the quarter ended 31st December, 2021 which has been approved by the Audit Committee of the company held prior to the said Board Meeting.

The zoom Meeting commenced at 11.30 am and ended at 12.30 pm

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY