GANGOTRI
Textiles Ltd

REG OFF : 25-A, VENKARACHALAM Co-op. COLONY, R.S.PURAM, COIMBATORE – 641002 Phone : 0422-4332100.

REF / GTL / MEETING / 2023 /

4-1-2023

To

M/s. National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol : GANGOTRI

Dear Sirs

Sub : Notice for the Board Meeting to be held on 25-11-2023

NOTICE is hereby given that a meeting of the Board of Directors of the Company has been convened to be held on **Wednesday , the 25th day of January, 2023** at 10-00 a.m at the Registered Office of the Company **through Video Conferencing** to consider inter-alia approving the un-audited financial results of the Company for the quarter ended 31-12-2022.

We request you to kindly take on record of the above.

Yours faithfully

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY