GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
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REF / GTL / STO.EXC / 2021 29-4-2021

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 29-4-2021 under Regulation 30 (Schedule III Part A) of SEBI LODR. (Zoom Meeting)

This is to inform that the Company has convened Board Meeting on Thursday, the 29th day of April, 2021 to consider inter-alia approving the audited Financial Results for the financial year ended 31-3-2021. In the said meeting

1) The Directors have approved the audited Financial Results for the Financial Year ended 31st March, 2021.

2) The Directors have not recommended Dividend for the Financial Year ended 31st March, 2021..

3) The 32nd Annual General Meeting of the held on Friday, the 30th day of July, 2021 .

4)The Register of Members and Share Transfer Books of the company will remain closed from Saturday the 24th day of July, 2021 to Friday, the 30th day of July, 2021 (both the days inclusive) for the purpose of Annual General Meeting.

5) The Company has arranged e-voting facility for the Members to cast their votes for all the resolutions detailed in the Notice to Shareholders convening the 32nd Annual General Meeting. The details for the e-voting facility has been clearly furnished in the said Notice.

The zoom Meeting ended at 11.15 am

We request you to kindly take note of the above .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY