GANGOTRI
Textiles Ltd

REG OFF : 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore – 641002 Phone : 0422-4332100.
GST NO: 33AAACG8018MIZK PAN No : AAACG8018M CIN NO : L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.92

REF / GTL /STC.EXC / 2024 Date: 29 -5-2024

M/s.National Stock Exchange India Limited,
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra –(East).
Mumbai-400051.

Scrip : GANGOTRI

Dear Sirs

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We Inform you that the 35th Annual General Meeting of our company will be held oh Friday the 26th Day of July 2024 through video comferencing.Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, The Register of Members and Share Transfer Books of the company will remain closed from Saturday the 20th day of July, 2024 to Friday, the 26th day of July, 2024 (both the days inclusive) for the purpose of Annual General Meeting

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
GANGOTRI	Equity Shares Of Rs 5/each	20-7-2024	26-7-2024	----	For the purpose of Annual General Meeting

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

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY