GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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GFL/SEC/
April 19, 2016

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.** **cmlist@nse.co.in** **(Scrip Code : GINNIFILA)**	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street **MUMBAI – 400 001** corp.relations@bseindia.com **(Scrip Code : 590025)**

Sub. : Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Ginni Filaments Ltd. would be held on **Saturday, April 30, 2016** to consider, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2016.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct(s) made thereunder, the trading window for dealing in securities of the Company for its designated person(s) would be closed from April 23, 2016 to May 2, 2016 (both days inclusive).

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(CS RAJESH TRIPATHI)
COMPANY SECRETARY