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Dated : January 2, 2021

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, January 11<sup>th</sup>, 2021, *Inter alia*, to consider and approve the Un-audited Financial Results of the Company, both standalone and consolidated, for the third quarter ended 31<sup>st</sup> December 2020.

Further, in accordance with the Company's code of conduct for Prevention of Insider Trading the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Equity Shares of the Company from January 1, 2021 till the expiry of 48 hours from the date the said Financial Results are made public.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

