

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
GARHA ROAD, JALANDHAR- 144001  
Phones : 0181-4630477  
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Website : www.gnagroup.com

Dated : 10<sup>th</sup> July, 2020

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,

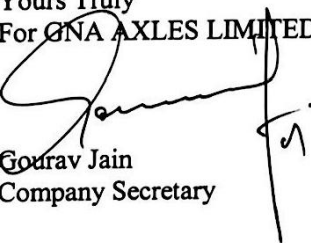
This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17<sup>th</sup> July 2020, inter alia , to consider and approve the Unaudited Financial Results, both Standalone and Consolidated, of the Company for the First Quarter ended June 30, 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 July 1, 2020 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

CIN : L29130PB1993PLC013684  
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR  
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA  
Phones : 01882-262273 (7 Lines)  
Fax : 01882-262260, 262302

Manufacturers of :  
Rear Axle Shafts, Other Shafts and Spindles  
ISO/TS. 16949/2009