



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

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CIN: L17296WB2009PLC136911

November 13, 2021

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SCRIP SYMBOL: GRETEX

Subject: Notice for postponement of Meeting of Board of Directors to be held on November 13, 2021

Dear Sir/Madam,

In continuation to our letter dated November 08, 2021, regarding intimation of meeting of Board of Directors which was scheduled to be held today i.e. Saturday, November 13, 2021 at 7:00 p.m. to consider Unaudited Financial Results for the half year ended on September 30, 2021 has been postponed and rescheduled to Sunday, November 14, 2021 at 12.00 Noon

Also, with reference to our letter dated September 30, 2021, regarding intimation of closure of Trading Window, please note that the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015 and NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from October 1, 2021 for consideration of Unaudited Financial Results for the half year ended on September 30, 2021, shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Financial Results along with the Limited Review Report of the Company for the Half Year ended on September 30, 2021 shall be approved.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED

Arvind Harlalka

Arvind Harlalka
Managing Director
DIN: 00494136

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