

GTNC/18

July 30, 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI - 400 051**

Dear Sirs,

Sub: Board Meeting on Tuesday, 14<sup>th</sup> August, 2018 to approve the Un-audited  
financial results for the quarter ended 30<sup>th</sup> June, 2018.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018, to consider among other matters, the Statement of Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018.

In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Monday, 30<sup>th</sup> July, 2018 to Thursday, 16<sup>th</sup> August, 2018 (i.e., till the expiry of 48 hours from the announcement of the outcome of the meeting).

We would request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED



E K Balakrishnan  
Vice President (Corporate Affairs) & Company Secretary

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

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