

REF : Book closure:: NSE 2019-20/2020

Date : 03--09-2020

To

THE NATIONAL STOCK EXCHANGE OF INDIA LTD

Exchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra Kurla complex, Bandra (E)

MUMBAI - 400 051

Dear Sir,

Sub: Book closures From 23-09-2020 to 26-09-2020 (Both days inclusive)-for the purpose of 58th AGM to be held on 26-09-2020

Ref: Company Scrip Code: 500170/GTN IND.

In compliance of Regulation 42(5) SEBI (LODR) Regulation, 2015 the Register of Members and Share Transfer Books of the Company will be closed from 23-09-2020 to 26-09-2020 (both days inclusive) for the purpose of 58th Annual General Meeting of the Company which will be held on 26th September, 2020 at 10.30 A.M. at the Registered Office of the Company physically as well as VC/OAVM.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED



(P. Prabhakara Rao)
Company Secretary

C.C.TO:

- 1). National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013**
- 2). Central Depository Services (India) Limited., 16th Floor, P.J.Towers,Dalal Street,Fort, Mumbai-400 001.**
- 3).Integrated Registry Management Services Pvt.Ltd., Kences Towers, 2nd Floor, No.1 Ramakrishna Street, Off North Usman Road, T.Nagar, CHENNAI - 600 017**