



GTN INDUSTRIES LIMITED

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082. T.S., INDIA.

Phone: +91-40-43407777, Fax: +91-40-23358400, 66510190, 23358387

Email: sharedept@gtnindustries.com Website: www.gtnindustries.com



REF:GTN:SEC:2015-16

Date : 13th January, 2016

The Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No.022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager
**THE NATIONAL STOCK EXCHANGE
INDIA LTD.**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI – 400 051
Fax No.022-2659-8237/8238/8347/8348
Email: cm1ist@nse.co.in

Dear Sir,

**Sub : Notice pursuant to Regulation 29 of SEBI, Regulation/ 2015 and closure
of Trading Window under Regulation 7 (2) - SEBI (Prohibition of
Insider Trading) Regulations**

Ref : Company Scrip Code : 500170 – GTN IND.

Notice is hereby given that pursuant to Regulation 29 of SEBI Regulations that a meeting of the Board of Directors of GTN Industries Ltd will be held on Friday, the 5th February, 2016 at Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve among other matters, the unaudited Financial results for the quarter ended 31st December, 2015.

Further disclosure is also given under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulation, the Trading window will be closed from opening trading hours of 16-01-2016 and will be reopened on 07-02-2016 after expiry of 24 hours of submitting the above referred Financial Results of the Company to the Stock Exchange on 05-02-2016.

This is for your information and record.

Thanking you,,
For GTN INDUSTRIES LIMITED


(P.Prabhakara Rao)
Company Secretary