GTN
TEXTILES

GTNC/18

October 22, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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

Dear Sirs,

Sub: Board Meeting on Monday, 5th November,2018 to approve the Un-audited financial results for the quarter and half year ended 30th September, 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 Monday, 5th November, 2018, to consider among other matters, the Statement of Un-audited financial results for the quarter and half year ended 30th September,2018.

In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Friday, 26th October, 2018 to Wednesday, 7th November,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
Company Secretary

GTN TEXTILES LIMITED
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