GTN
TEXTILES

GTNC/19

January 31, 2019

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 Wednesday, 13th February,2019 to approve the Un-audited financial results for the quarter and nine months ended 31st December,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 Wednesday, 13th February, 2019, to consider among other matters, the Statement of Un-audited financial results for the quarter and nine months ended 31st December, 2018.

In this connection, it is further informed that the "Trading Window" of the company remain closed for the period from Saturday, 2nd February, 2019 to Friday, 15th February, 2019 (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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