GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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GFL/SEC/
April 24, 2015

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) **MUMBAI – 400 051.** **cmlist@nse.co.in** **(Scrip Code : GINNIFILA)**	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street **MUMBAI – 400 001** corp.relations@bseindia.com **(Scrip Code : 590025)**

Sub. : Intimation of Board Meeting & Closure of Trading Window.

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Ginni Filaments Ltd. would be held on **Monday, the May 4, 2015** to consider, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2015.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, trading window for dealing in securities of the Company for its Directors / Officers / Designated Employees would be closed from April 27, 2015 to May 5, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(CS RAJESH TRIPATHI)
COMPANY SECRETARY