GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/
July 31, 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.** E-mail : cmlist@nse.co.in	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street **MUMBAI – 400 001** E-mail :corp.relations@bseindia.com
Symbol : GINNIFILA	**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 **Tuesday, the August 11, 2015** to consider, inter alia, the Unaudited Financial Results for the quarter ended June 30, 2015.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct(s) made thereunder, the trading window for dealing in securities of the Company for its designated persons would be closed from August 4, 2015 to August 13, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(CS RAJESH TRIPATHI)
COMPANY SECRETARY