



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975, 4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/2019

August 1, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Symbol : GINNIFILA

Sub. : Intimation of Book Closure pursuant to Regulation 42 of the Securities Exchange Board of India(Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir(s),

Pursuant to Regulation 42 the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 01.08.2019 decided that the Register of Member and Share Transfer Books of the Company will remain closed from 01.09.2019 to 07.09.2019(both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

For **GINNI FILAMENTS LTD.**

BHARAT SINGH
Company Secretary