

Ref. GTNC/2023-24

Jan 29, 2024

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

Dear Sir/Madam,

Sub: Board Meeting for approval of the Un-Audited Financial Results for the quarter and nine months period ended 31st December, 2023.

Ref : GTN TEXTILES LIMITED

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, 14th February 2024, to consider among other matters, the Statement of Un-Audited Financial Results for the quarter and nine months period ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For **GTN TEXTILES LIMITED**



E K Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

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