

January 15, 2024

पौष - शुक्ल पक्ष, पञ्चमी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCLTEXTIL

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Notice of 20th Board Meeting of the Company & Window Closure Announcement

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that 20th Board Meeting of the Company, is scheduled to be held on **Saturday, February 3, 2024 [शनिवार - माघ - कृष्ण पक्ष, अष्टमी, विक्रम संवत् २०८०]** to consider and approve *inter alia* the reviewed un-audited financial results of the Company for the quarter ended December 31, 2023.

The said results alongwith the limited review report of the Statutory Auditors will be sent to you after the same is taken on record/approved by the Board of Directors of the Company.

Further to the above referred intimation dated December 27, 2023 made by the Company to the Exchanges, the "Trading Window" of the Company with respect to the aforesaid Board Meeting to be convened for consideration of the un-audited financial results of the Company for the quarter ended December 31, 2023, which was closed with effect from Monday, January 1, 2024, shall remain closed till Monday, February 5, 2024 (both days inclusive).

Please note that copy of this intimation is also available on the website of BSE Limited (www.bseindia.com/corporates), National Stock Exchange of India Limited (www.nseindia.com/corporates) and website of the Company (www.ghcltextiles.co.in).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited



Lalit Narayan Dwivedi
Company Secretary



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

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