

January 15, 2025

माघ कृष्ण पक्ष, द्वितीया,
विक्रम संवत्, २०८१

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 the 24TH 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 24th Board Meeting of the Company, is scheduled to be held on **Monday, February 03, 2025 [सोमवार, माघ शुक्लपक्ष, षष्ठी, विक्रम सम्वत् २०८१]** to consider, approve and take on record *inter alia* the reviewed unaudited financial results of the Company for the quarter/period ended on December 31, 2024.

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 24, 2024 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/period ended on December 31, 2024, which was closed with effect from Wednesday, January 01, 2025, shall remain closed till Wednesday, February 05, 2025 (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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