

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REG OFF: 25-A, Venkatachalam Co-op. Colony, R.S.Puram, Coimbatore - 641002 Phone: 0422-4332100.

REF / GTL /STC.EXC /2022

To,

Date: 14-5-2022

M/s.National Stock Exchange India Limited, Listing Compliance Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra –(East). Mumbai-400051

Scrip: GANGOTRI

Dear Sirs

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, The Register of Members and Share Transfer Books of the company will remain closed from Thursday the 23rd day of June, 2022 to Wednesday, the 29th day of June, 2022 (both the days inclusive) for the purpose of Annual General Meeting

Symbol	Type of security	Book Closure (Both days inclusive)		Record Date	
		From	То		Purpose
GANGOTRI	Equity Shares Of Rs 5/each	23-6-22	29-6-22		For the purpose of Annual General Meeting

We request you to kindly take the above on your record .

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY

& minulum om

GST NO: 33AAACG8018MIZK PAN No: AAACG8018M CIN NO: L17115TZ1989PLC002491 CST NO 905131 Dt.28.10.