

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp: Off: Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email:sharedept@gtnIndustries.com, Website:www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001, ISO 45001 and ISO 50001 Certified Organization"

REF:GTN:BSE/Reg.29:2023-24

Date: 18-05-2023

To.

The Manager Department of Corporate Services BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street. MUMBAI - 400 001

Dear Sir,

Sub: Notice pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code: 500170

Notice is hereby given that pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of GTN Industries Ltd., will be held on Friday, the 26th day of May, 2023 at the Corporate office, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve among other matters, the Audited Financial results for the quarter/Year ended 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMIT

PRABAKARA RAO Digitally si **PAMIDIMARRY**

(P.Prabhakara Rao) Company Secretary

Regd.Office & Factory :Chitkul Village, Patancheru Mandai, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office

:Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory

:Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761