



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

November 2, 2018

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), <b>MUMBAI – 400 051.</b> <b>(Scrip Code : GINNIFILA)</b>	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street <b>MUMBAI – 400 001</b> <b>(Scrip Code : 590025)</b>
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**Sub. : Intimation of Board Meeting & Closure of Trading Window.**

Dear Sir,

**Sub. : Intimation of Board Meeting & Closure of Trading Window.**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12<sup>th</sup> November, 2018 at 2.50 P. M. at D-196, Sector – 63, Noida – 201 307 to consider and approve the following matters;

- 1) The Standalone Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018 and approve limited review report as on 30<sup>th</sup> September, 2018.
- 2) To consider and fix record date for redemption of (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares and payment of Dividend thereof, if any.
- 3) Payment of dividend on the (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares of the company @ 8% p.a. on pro rata basis.
- 4) Redemption of (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares of Rs.100/- each.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct(s) made thereunder, the trading window for dealing in securities of the Company for its designated person(s) would be closed from 5<sup>th</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive).

Thanking You,

Yours faithfully,  
**for GINNI FILAMENTS LTD.**

**BHARAT SINGH**  
**COMPANY SECRETARY**