



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/
13th July, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East)
MUMBAI – 400 051
Scripe Code : GINNIFILA

Sub. : Intimation of Board Meeting

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 Ginni Filaments Ltd. will be held on Tuesday, 27th July, 2021 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 2021 and also to consider and approve the allotment of equity shares pursuant to conversion of warrant(s) allotted to the promoters and promoter group by way of preferential allotment along with other matters, if any.

This Notice will also be available on the website of the Company i.e. www.ginnifilaments.com

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.


BHARAT SINGH
COMPANY SECRETARY