



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA  
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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/  
August 12, 2021

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

**Sub. : Intimation of Board Meeting**

Dear Sir,

This is with reference to the captioned subject, we would like to state that meeting of Board of Directors is scheduled to be held on Friday, 20<sup>th</sup> August, 2021, 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 available on the website of the Company i.e. [www.ginnifilaments.com](http://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 LIMITED**

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