



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

October 20, 2022

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East) <b>MUMBAI – 400 051</b>	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
<b>SCRIP CODE: GINNIFILA</b>	<b>SCRIP CODE: 590025</b>

**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, 8<sup>th</sup> November, 2022 to consider, inter alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2022.

This Notice will also be 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 LTD.**

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