



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

Ph : + 91-120-4058400 (30 LINES)

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

May 08, 2024

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

**Sub. : Intimation of Board Meeting**

Dear Sir/Madam,

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 Monday, 20<sup>th</sup> May, 2024 to consider, inter alia, the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2024.

As informed by our communication dated March 29, 2024, the trading window for dealing in securities of the Company was closed from April 1, 2024 and shall remain closed till 48 hours after declaration of financial results i.e. upto May 22, 2024 (both days inclusive)

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**