

The General Manager,  
Department of Corporate Services  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

February 03, 2021

**Security Code : 532957**  
**Security ID : GOKAKTEX**

**Subject:** Intimation of Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2020.

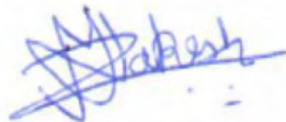
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended December 31, 2020 alongwith the Limited Review Report by Statutory Auditors of the Company.

Further to our letter dated December 31, 2020 this is to inform that in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the trading window closing period for dealing in Shares of the Company by all designated persons of the Company and their immediate relatives has commenced from January 01, 2021 and shall open 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited



Rakesh M. Nanwani  
Company Secretary & Compliance Officer

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## **GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle,  
Rajarajeshwari Nagar, Bengaluru - 560 098  
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GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839