



January 23, 2020

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

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, 2019.

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 Friday, February 14, 2020 to inter-alia consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019 alongwith the Limited Review Report by Statutory Auditors of the Company.

Further to our letter dated December 31, 2019 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, 2020 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

