



June 29, 2021

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

Security Code: 532957 Security ID : GOKAKTEX

Dear Sir,

Subject: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) the Trading Window of the Company for dealing in equity shares of Company shall remain closed for Designated Persons and their immediate relative(s) with effect from July 01, 2021 till the end of 48 hours after the financial results for the quarter ended June 30, 2021 become generally available information.

The date of the Board Meeting will be intimated in due course.

We request you take the same on record.

Thanking you,

Yours faithfully,

For Gokak Textiles Limited

Rakesh M. Nanwani Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru - 560 098 Telephone No. : +91 80 29744077 / 29744078 / 29744066, www.gokakmills.com GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839