



# GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

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Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

Date: 20<sup>th</sup> April, 2024

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Dear Sir / Madam,

**Scrip Symbol: GRETEX**

**Sub: Intimation under Regulation 29(1) and 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations") – Board Meeting scheduled to be held on Tuesday, 30<sup>th</sup> April, 2024.**

Pursuant to Regulation 29(1) and 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on April 30, 2024 (the "Board Meeting"), inter alia, to consider the following.

1. To Consider and approve, the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on March 31, 2024 of F.Y 2023-24

In this regard, this is to further inform you that as per company's code of conduct for insider trading, the trading window for dealing in securities of the company, has already been closed for all the directors and other persons w.e.f 01<sup>st</sup> April, 2024 to till 48 hours after the declaration of aforesaid financial results to stock exchange.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Neeti Dubey  
Company Secretary & Compliance Officer



**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** 176/1/B, Manicktalla Main Road, 1<sup>st</sup> Floor, Kolkata – 700 054

**SHOWROOM:** Express Zone, Wing-A, G-82, Western Express Highway, Opp. Oberoi Mall,  
Panch Bawadi, Malad(East), Mumbai – 400097