



January 24, 2019

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 1) Board Meeting for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2018 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure

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 01, 2019** to inter - alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018 with the Limited Review Report by Statutory Auditors of the Company.

In accordance with the Company's Code of conduct to regulate, monitor and report trading by insider, the Trading Window would remain closed from January 25, 2019 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

