

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

December 31, 2022

Security Code: 532957
Security ID : GOKAKTEX

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 January 01, 2023 till the end of 48 hours after the financial results for the quarter and nine months ended December 31, 2022 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

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Rajarajeshwari Nagar, Bengaluru - 560 098
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GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839