



January 23, 2017

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, 2016 with Limited Review Report by Statutory Auditors of the Company and 2) Window Closure

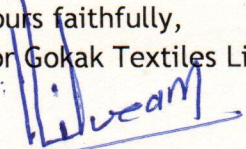
Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities 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 **Monday, February 13, 2017** to approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2016 with Limited Review Report by Statutory Auditors of the Company.

In accordance with the Company's 'Code for Prevention of Insider Trading and Code of Corporate Disclosure Practices', the Trading Window would remain closed from February 6, 2017 and shall open 48 (Forty eight) hours after the results are made public.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

  
Vikram Nagar  
Chief Financial Officer