June 23, 2020

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 Board Meeting for approval of Audited Standalone and
Consolidated Financial Results for the Quarter/Financial Year ended March
31, 2020

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, June 29, 2020 to inter-
alia consider the Audited Standalone and Consolidated Financial Results for the
Quarter/Financial Year ended March 31, 2020 alongwith the Report by Statutory Auditors
of the Company. The said meeting will be held via audio-visual means.

In terms of the relaxation granted by Securities and Exchange Board of India, vide circular
no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with circular no.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 on the provisions of Regulation 47
of the SEBI Listing Regulations, a notice of the aforesaid meeting is not being published in
the newspapers.

In terms of Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015 and the Company's Code for Prevention of Insider Trading, the trading
window closing period for dealing in Shares of the Company by all designated persons of
the Company and their immediate relatives has commenced from April 01, 2020 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