

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Dated : September 30, 2020

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

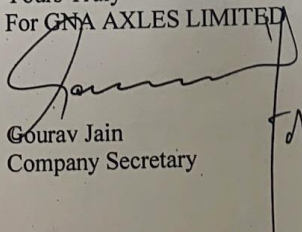
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Monday , 12th October 2020, at 11:30 AM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur , *Inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30th September 2020.

Further, in accordance with the Company's code of conduct for Prevention of Insider Trading the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Equity Shares of the Company from October 1, 2020 till the expiry of 48 hours from the date the said Financial Results are made public.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITED



Gourav Jain
Company Secretary