

GNA

GNA AXLES LIMITED

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
GARHA ROAD, JALANDHAR- 144001

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Dated : September 30, 2020

Department of Corporate Services
BSE Limited
25th Floor
Rotunda Building, P J Towers
Dalal Street, Fort
MUMBAI - 400001

The National Stock Exchange of India Limited
"Exchange Plaza"
Plot No C-1, G Block
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400051

SCRIP CODE : 540124

SCRIP CODE : GNA

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 designated its designated persons regarding the closure of the Trading Window. Contradicting in