

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

Phones : 0181-4830477
Fax : 0181-4830477
E-mail : info@gna-group.com
Website : www.gnagroup.com

Dated : April 12, 2021

Department of Corporate Services
BSE Limited
25th 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

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Sir,

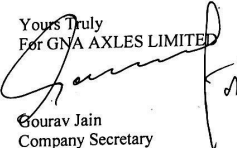
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 23rd April, 2021, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, *Inter alia*, to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter / Financial year ended 31st March 2021.

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 April 1, 2021 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

CIN : L29130PB1993PLC013684
Works : UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA
Phone : 01862-262273 (7 Lines)
Fax : 01862-262280, 262302

Manufacturers of :
Rear Axle Shafts, Other Shafts and Spindles
ISO/TS. 16949/2009