

GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

04.02.2025

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine month ended 31st December, 2024 under Regulation 29(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th of February, 2025 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine month ended 31st December, 2024.

The trading window of the company shall remain closed for designated persons till 48 hours after the disclosure of financial results of the company.

Kindly take note of the same in your record.

Thanking You, Yours faithfully, For Garment Mantra Lifestyle Limited

K. Lakshmi Priya Company Secretary Membership No:A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

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