



Corporate Relations Department **BSE Limited**1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort
Mumbai 400 001

The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai 400 051

Date: 13th August, 2024

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE) (Under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016)

Sub: Closure of Trading Window

This is with respect to our earlier intimations dated 13th June, 2024 and 27th June, 2024 for submission of Financial Statements for the quarter and year ended 31.03.2024 and unaudited Financial Results for quarter ended 30.06.2024. We hereby inform your good office that Company is under process of finalization of aforesaid documents as soon as possible, therefore the Company has decided to extend its trading window closure period till 48 hours after the declaration of aforesaid Financial Statements for the year ended 31st March, 2024 and unaudited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting for aforesaid purpose shall be intimated to exchange separately.

Kindly take the above intimation on your record.

Yours Sincerely, For Morarjee Textiles Limited

Kishor Dhage Whole Time Director, CEO & Compliance Officer

[Morarjee Textiles Limited is under the Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Ravi Sethia, appointed as the interim resolution professional by the National Company Law Tribunal, Mumbai by order dated 09th February 2024 in CP(IB) No. 1318/MB-VI/2022 and subsequently, confirmed as the Resolution Professional of Morarjee Textiles Limited by Committee of Creditors on 22 May 2024, under the provisions of the Insolvency and Bankruptcy Code, 2016.]

Factory: Plot No. G - 2, MIDC, Industrial Area, Post – Salaidhaba Via Hingna, Butibori, Nagpur - 441 122, Maharashtra, India

Tel: 86577 20751

Website: www.morarjee.com CIN: L52322MH1995PLC090643 Registered Office: 242, Floor G-1, New Mahalaxmi Silk Mill, Harishchandra L Nagoankar Marg, Mathuradas Mills Compound, Delisle Road, Mumbai – 400 013 Maharashtra, India