

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
GSTIN: 08AAF09997C1ZX  
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MTIL/BSE/NSE/2024-25

Date: 28.10.2024

To,

**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai- 400001**

**National Stock Exchange of India Limited**  
**Listing & Compliance Department**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
**Mumbai- 400051**

**BSE Scrip ID: MTIL**  
**BSE Scrip Code: 540396**  
**ISIN: - INE784W01015**

**Company ID - MANOMAY**

**Subject: Intimation of Board meeting proposed to be held on Thursday, November 14, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2024 and Any other matter, as considered necessary by the Chairman.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all the Directors/Officers/Designated Employees and connected persons and their immediate relatives till 16<sup>th</sup> November, 2024 i.e. 48 hours from the Financial Results made public.

This is for your information and records please.

Thanking you,  
Yours Faithfully,

**For: Manomay Tex India Limited**

**Yogesh Laddha**  
**Managing Director**  
**DIN: - 02398508**  
Pan No. ABMPL4205H