

MEYER APPAREL LIMITED

Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram- 122004, (Haryana) India

Gurugram- 122004, (Haryana) India CIN: L18101HR1993PLC032010 Telephone:91+ 9953696941

E-mail: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

30th September, 2023

Ref: MEYER/BSE2023-24

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: -531613

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from 1st October, 2023 for the Designated Persons till forty-eight (48) hours after the declaration of financial results of the Company for the quarter/Half-year ended 30th September, 2023.

The date of the Board meeting of the Company for declaration of financial results for the quarter/Half-year ended 30th September 2023 will be intimated in due course.

This is for your information and record.

Thanking You
Yours Sincerely
for Meyer Apparel Limited

Charu Sharma
Company Secretary & Compliance Officer