

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2021-22

Date: 02.11.2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: **540396**
Symbol: **MTIL**

Subject: Intimation for Board Meeting- under regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sirs/Madam,

In Pursuant to the Requirement of Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th November, 2021 at 01:00 P.M. (IST) at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended **30th September, 2021.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30th September, 2021.**

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 Directors, Designated Employees Connected persons and their immediate relatives till 10th November, 2021 i.e. 48 Hours from the date on Which above Financial Results made Public.

We hope you will find the above in order.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL
KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer