



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai- 400 001
Security Code: 532621

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
Symbol: MORARJEE

Date: October 23, 2020

Dear Sir/Madam,

Sub: Notice of the Board Meeting scheduled to be held on November 10, 2020

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, *inter alia*, to consider the following:

- i. Approval of the Un-audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2020 along with the statement of assets and liabilities and the statement of cash flows and Limited Review Report thereon as submitted by the Statutory Auditors of the Company;
- ii. Extension of date of redemption of 15,00,000 - 9% Redeemable Cumulative Non - Convertible Preference shares of Rs. 100/- each.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For **Morarjee Textiles Limited**

Nishthi Dharmani
Company Secretary & Compliance officer

MORARJEE TEXTILES LTD

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Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013 India

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