

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

07.01.2022

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Addendum to Intimation of Board Meeting for consideration of unaudited financial results (standalone and consolidated) of the company for the quarter ended 31st December, 2021 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.

This is to inform you that pursuant to the captioned Regulation and in continuation of the scheduled Board meeting of the Company on 19th of January, 2022 for considering unaudited financial results (Standalone and Consolidated) for the quarter ended 31st December, 2021. The Board of Directors shall also discuss on the following agenda items.

1. Consider the opportunities of fund raising in the company.
2. Exploring the strategic investors for their investment in the company by issuing equity shares or other instruments.

Kindly take of the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

