

01.08.2022

To
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2022 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015:

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th of August, 2022 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30th June, 2022.

Further to our letter with respect to closure of trading window, we hereby inform you that trading in securities of the company for designated persons shall remain closed till 11th August, 2022

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

