



Corporate Relations Department **BSE** Limited 1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Fax Nos: 22723121 / 22722041

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

Fax Nos: 26598237 / 38

Date: 30th September, 2019

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, as amended, the Trading Window for dealing in the shares by the Designated Persons of the Company will remain closed with immediate effect till 48 hours after the declaration of the Unaudited Consolidated Financial Results of the Company for the half year ended 30th September, 2019.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

Kindly take the above intimation on your record.

Yours Sincerely,

For Morarjee Textiles Limited

Fanmay Bhat

Company Secretary

Tel: (+91-22) 6615 4651 (+91-22) 6615 4652 (+91-22) 6615 4653 Fax: (+91-22) 6615 4607 (+91-22) 6615 4608 www.morarjeetextiles.com CIN: L52322MH1995PLC090643