

GARMENT MANTRA LIFESTYLE LIMITED

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

05.11.2020

То

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

BSE Scrip Code: 539216

Dear Sir,

<u>Sub: Intimation of Board Meeting for consideration of unaudited financial results of the</u> <u>Company for the quarter and half year ended 30th September, 2020 under Regulation 29(1)(a)</u> <u>of the SEBI (LODR) Regulations 2015.</u>

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 12th November, 2020 to consider and take on record the unaudited financial results of the Company for the quarter and half year ended 30th September, 2020 under Regulation 29(1)(a) of the SEBI (LODR)Regulation2015.

Kindly take the same in your record.

Thanking You, Yours Faithfully, For Garment Mantra Lifestyle Limited

K. Lakshmi Priya Company Secretary Membership No: A36135

