

## GARMENT MANTRA LIFESTYLE LIMITED

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

17.05.2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

**BSE Scrip Code: 539216** 

Dear Sir,

Sub: Intimation of Board Meeting for consideration of audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 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 Thursday, the 25<sup>th</sup> of May, 2023 inter- alia to consider and review the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023

The trading window of the company shall remain closed for designated persons till 48 hours after the disclosure of financial results of the company

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



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

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