

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 31st 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 25th 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 31st 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

