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Date: 29.06.2023

## MTIL/BSE/NSE/2023-24

To,

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip ID: MTIL BSE Scrip Code: 540396 ISIN: - INE784W01015 National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra Mumbai- 400051

**Company ID - MANOMAY** 

## Sub. : Intimation of closure of Trading Window

## Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) read with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading in shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Saturday, 01<sup>st</sup> day of July, 2023 till end of 48 hours after announcement of Financial Results for the Quarter ending on 30<sup>th</sup> June, 2023. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of announcement of Financial Results for the Quarter ending on 30<sup>th</sup> June, 2023 and re-opening of trading window shall be intimated in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you, Yours Faithfully For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL Company Secretary and Compliance Officer M. No.:- A56006