MANOMAY TEX INDIA LIMITED REGD. OFF.: - 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: 24.11.2020

MTIL/BSE/2020-21

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

Scrip Code: 540396 Symbol: MTIL

Subject: Intimation under Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Due to Typographic Error While Filing Intimation for Board Meeting of the Company is scheduled on 12/11/2020 in the Serial Number of Meeting we have written 05/2020-21 Instead of actual Serial Number of Meeting 06/2020-21 and also in Outcome of Board meeting in we have written 05/2020-21 Instead of actual Serial Number of Meeting 06/2020-21. So please consider actual Serial Number of Intimation & Outcome of 12.11.2020 Serial Number of Meeting 06/2020-21 and In Re Submission for Properly Visible as on 12.11.2020 in the Subject in we have written Audited Financial Results Instead of Unaudited Financial Results So Please Consider Unaudited word.

You are requested to please take on record our above said information for your reference.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL Company Secretary and Compliance Officer