



Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

The Market Operations Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Date: 30th June, 2020

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will be closed from 1st July, 2020 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of Board Meeting shall be intimated to exchange separately.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/-.

Kindly take the above intimation on your record.

For **Morarjee Textiles Limited**

Sd/-
Nishthi H Dharmani
Company Secretary and Compliance Officer

MORARJEE TEXTILES LTD

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Senapati Bapat Marg, Lower Parel,
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