

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

CIN : L18101RJ2009PLC028647
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Website: www.manomaytexindia.com

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MTIL/BSE/2020-21

Date: 18.06.2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Intimation for Board Meeting - Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation. 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22th June, 2020, inter alia to consider and approve the following:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2020.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2020.
3. Other business included in agenda which may lawfully transacted in the meeting.

Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continued to be closed for all Directors, Designated Employees and other persons covered under the Code till June 24, 2020 i.e. 48 hours from the Financial Results.

We hope you will find the above in order.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited

SD/-

Yogesh Laddha

Managing Director

DIN: - 02398508

For: Manomay Tex India Limited

SD/-

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer