

05.08.2023

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001

**BSE Scrip Code: 539216**

Dear Sir,

**Sub: Intimation of Board Meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2023 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015:**

This is to inform you that pursuant to the captioned Regulation meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14<sup>th</sup> of August, 2023 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 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

