

From the house of,



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

15.06.2021

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.

This is to inform you that pursuant to the captioned Regulation, the meeting of the Board of Directors of the Company is scheduled to be held on 22nd June, 2021 to consider various agenda items which inter-alia includes -

1. To consider and approve the audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021 along with Auditor Report thereon,
2. Appointment of the Secretarial Auditor of the Company for the Financial Year 2021-22.
3. Appointment of cost Auditor of the Company for the Financial Year 2020-2021.
4. Any other business with the permission of the chair.

Further to our letter with respect to closure of trading window, we hereby inform you that trading in securities of the company for designated persons shall remain closed till 24th June, 2021.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,



For Garment Mantra Lifestyle Limited

K. Lakshmi Priya

Company Secretary

Membership No: A36135

Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

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