



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip code: 532621

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

Date: 5<sup>th</sup> July, 2021

Dear Sir/Madam,

**Sub: Intimation of Book Closure for the purpose of 26<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE:532621 NSE: MORARJEE	Equity	Saturday, 24 <sup>th</sup> July, 2021	Thursday 29 <sup>th</sup> July, 2021	Annual General Meeting
		both days inclusive		

Kindly take the above on record.

Thanking You,

Yours Truly,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
**Company Secretary and Compliance officer**

**MORARJEE TEXTILES LTD**

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