

From the house of.,



# GARMENT MANTRA LIFESTYLE LIMITED

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

07.01.2022

To

BSE Limited,  
PhirozeJeejeebhoy 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 31<sup>st</sup> December, 2021 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.**

This is to inform you that pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 19<sup>th</sup> of January, 2022 inter-alia to consider and review the unaudited financial results (standalone and consolidated) of the company for the quarter ended 31<sup>st</sup> December, 2021.

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 21<sup>st</sup> January, 2022.

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

**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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