MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ) CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

MTIL/BSE/2021-22

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,

Mumbai-400001 Scrip Code: **54**0396

Symbol: MTIL

Sub. : Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with Company's Code of Conduct for Prohibition of insider Trading, we hereby inform you that the Trading Window for dealing/trading in the equity shares of the Company shall remain closed for Directors, Designated employees, connected persons and their immediate relatives from Friday, 1st April, 2022 till end of 48 hours after announcement of Audited Financial Results for the Financial Year ended 31st March, 2022. Accordingly they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of announcement of the Audited Financial Results for the Year ended 31st March, 2022 and reopening of trading window shall be intimated in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you, Yours Faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer