

October 28, 2020

To  
Bombay Stock Exchange Limited  
P. J. Towers  
Dalal Street, Fort  
Mumbai-400001

BSE Scrip Code : 539216

Subject:- Intimation of Board meeting of the Company

Dear Sir

With reference to the above mentioned subject, we would like to intimate that meeting of Board of Directors of the Company will be held on 2<sup>nd</sup> November, 2020 at 11:00 a.m. to evaluate and consider the proposals or opportunities for Merger, takeover or acquisitions for inorganic growth of the Company

Kindly take note of the same in your records.

Thanking You

Yours Faithfully

For Garment Mantra Lifestyle Limited



K. Lakshmi Priya  
Company Secretary and Compliance Officer



Place: Tirupur