



Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai 400 001

Fax Nos : 22723121 / 22722041

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

Fax Nos : 26598237 / 38

Date: 31<sup>st</sup> March, 2020

Dear Sir / Madam,

**Ref: Morarjee Textiles Limited [Company Code: 532621 (BSE), MORARJEE (NSE)]**

**Sub: Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will be closed from 1st April, 2020 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of Board Meeting shall be intimated to exchange separately.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under sd/-.

Kindly take the above intimation on your record.

**For Morarjee Textiles Limited**

Sd/-  
Nishthi H Dharmani  
Company Secretary  
M.No. ACS 23825  
Contact: 8080356362