

30.03.2022

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Prior intimation of Board meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015(revised)

In continuation to our earlier notice dated 23rd March, 2022 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Monday, the 4th of April, 2022 will also consider Equity incentive plans like Employee Stock Option Scheme(ESOS) and /or Employee Stock Purchase Scheme(ESPS)

Kindly take note of the same in your record.

Thanking You,
Yours faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No:A 36135

