

## GARMENT MANTRA LIFESTYLE LIMITED

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

30.03.2022

To

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

**BSE Scrip Code: 539216** 

Dear Sir,

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

In continuation to our earlier notice dated 23<sup>rd</sup> 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 4<sup>th</sup> 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

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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