



**ASHOK  
PIRAMAL  
GROUP**

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai- 400 001  
**Security Code: 532621**

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051  
**Symbol: MORARJEE**

Date: 2<sup>nd</sup> November, 2023

Dear Sir/Madam,

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

**Sub: Intimation of Board Meeting schedule to be held on 10<sup>th</sup> November, 2023**

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> November, 2023, *interalia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023 of FY 2023-24 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

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 is already closed from 1<sup>st</sup> October, 2023 and will continue to remain close till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.

Kindly take the above intimation on your record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Kishor Dhage**  
**Whole Time Director & Compliance Officer**

**MORARJEE TEXTILES LTD**

The New Mahalaxmi Silk Mills Pvt. Ltd.,  
Mathuradas Mills Compound,  
N. M. Joshi Marg, Lower Parel (W)  
Mumbai – 400013 India

Tel : 022- 66811600

[www.morarjee.com](http://www.morarjee.com)  
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