



Corporate Relations Department **BSE Limited**

1st Floor, New Trading Wing Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001 The Market Operations Department

National Stock Exchange of India Limited

Exchange Plaza 5th Floor

Exchange Plaza, 5th Floor Plot No C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400 051

Date: 29th September, 2023

Dear Sir/Madam,

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

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 October, 2023 till 48 hours after the declaration of the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2023.

Accordingly, all the Designated Persons of the Company and their immediate relatives will be 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.

Kindly take the above intimation on your record.

Yours Sincerely, For **Morarjee Textiles Limited**

Nishthi Dharmani

Company Secretary and Compliance Officer

Tel: 022-66811600