MANOMAY TEX INDIA LIMITED REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN: L18101RJ2009PLC028647 Mail Id: ykladdha@hotmail.com Contact No.: 01482-246983

Website: www.manomaytexindia.com

Date: 27.03.2023

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Listing & Compliance Department

Mumbai- 400051

Company ID - MANOMAY

MTIL/BSE/NSE/2022-23

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip ID: MTIL BSE Scrip Code: 540396 ISIN: - INE784W01015

Sub. : Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) read with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading in shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Saturday, 01st April, 2023 till end of 48 hours after announcement of Financial Results for the Quarter and Year ending 31st March, 2023. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of announcement of Financial Results for the Quarter and Year ending 31st March, 2023 and reopening of trading window shall be intimated in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you, Yours Faithfully

For: Manomay Tex India Limited

KAMESH
SHRISHRI MAL
SHRISHRI MAL
SHRISHRI MAL

KAMESH SHRI SHRI MAL

Company Secretary and Compliance Officer
M. No.:- A56006