

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/NSE/2022-23

Date: 02.02.2023

To,

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

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

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

Company ID - MANOMAY

Subject: Intimation of Board meeting proposed to be held on Tuesday, February 14, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 inter-alia to consider and approve Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended 31st December, 2022 and Any other matter, as considered necessary by the Chairman.

Further, in pursuant to Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all the Directors/Officers/Designated Employees and connected persons and their immediate relatives till 16th February, 2023 i.e. 48 hours from the Financial Results made public.

This is for your information and records please.

Thanking you,
Yours Faithfully,

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer
M. No.:- A56006