

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

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

05.02.2021

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on 12th February, 2021 inter- alia to consider and review the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

Further to our letter with respect to closure of trading window, we hereby inform you that trading in securities of the company for designated persons shall remain closed till 14th February, 2021.

Kindly take the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited



K. Lakshmi Priya
Company Secretary
Membership No: A36135

