

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2020-21

Date: 12.11.2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: **540396**
Symbol: **MTIL**

Subject: Outcome of 05/2020-21 Board Meeting held on 12th November, 2020 at registered office of the Company at 12:30 P.M. (IST) -Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the 05/2020-21 meeting of the Board of Directors of the Company was held on Thursday, 12th November, 2020 at 12:30 P.M. (IST) at the Registered Office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.) which was concluded at 05:00 P.M. (IST)

The outcome of the aforesaid Board Meeting is as follows:

1. The Board has approved the Standalone Un-audited Financial Results of the Company for the Half Year ended on **September 30, 2020**; along- With Statement of Assets & Liabilities and Cash Flow Statement and
2. Taken on record the Limited Review Report submitted by the Statutory Auditors and approved by the Audit Committee for the Unaudited Financial Results of the Company for the Half year ended on **September 30, 2020**.

Further, in accordance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 15, 2020 for the Directors and Key Managerial Personnel, Designated Employees, Connected Persons of the Company and their immediate relatives.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL
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Company Secretary and
Compliance Officer