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

MTIL/BSE/2020-21

Date: 30.03.2021

To,

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

Symbol: MTIL

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 dealing/trading in the shares of the Company shall remain closed for Directors, Designated employees, connected person and their immediate relatives from Thursday, 1<sup>st</sup> April, 2021 till end of 48 hours after announcement of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2021. Accordingly they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of announcement of the Audited Financial Results for the Year ended 31<sup>st</sup> March, 2021 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

Company Secretary and Compliance Officer