

GARMENT MANTRA LIFESTYLE LIMITED

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

02.02.2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December, 2022 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 Friday, the 10th of February, 2023 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31st December, 2022.

Kindly take of the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya Company Secretary Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail: accounts@junctionfabrics.in Website: www.garmentmantra.com