

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

