

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  
Website: www.manomaytexindia.com

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MTIL/BSE/2022-23

Date: 20.10.2022

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

**Subject: Intimation for Board Meeting- under regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sirs/Madam,

In Pursuant to the Requirement of Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> October, 2022 at 01:00 P.M. (IST) at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended **30<sup>th</sup> September, 2022.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30<sup>th</sup> September, 2022.**

Further, in pursuant to Code of Conduct for prevention of Insider Trading the **Trading Window** for dealing in securities of the company shall continue to be closed for all Directors, Designated Employees Connected persons and their immediate relatives till 2<sup>nd</sup> November, 2022 i.e. 48 Hours from the date on Which above Financial Results made Public.

We hope you will find the above in order.

Thanking you

Yours Faithfully

**For: Manomay Tex India Limited**

KAMESH  
SHRISHRI  
MAL

Digitally signed by  
KAMESH SHRISHRI  
MAL  
Date: 2022.10.20  
18:06:38 +05'30'

**KAMESH SHRI SHRI MAL**  
**Company Secretary and**  
**Compliance Officer**  
**M. No.:- A56006**