

29.10.2022

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 and half year ended 30<sup>th</sup> September, 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 Saturday, 5<sup>th</sup> of November, 2022 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 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

