



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Date: 29th March, 2024

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will be closed from 1st April, 2024 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2024.

Accordingly, all the Designated Persons of the Company and their immediate relatives will be intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of Board Meeting shall be intimated to exchange separately.

Kindly take the above intimation on your record.

Yours Sincerely,
For Morarjee Textiles Limited

Kishor Dhage
Whole Time Director, CEO & Compliance Officer

"Morarjee Textiles Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr Ravi Sethia, appointed by the National Company Law Tribunal by order dated 9th February 2024 under the provisions of the Code passed by Hon'ble NCLT Mumbai Bench- CP(IB) No. 1318/MB-VI/2022"

MORARJEE TEXTILES LTD.

Factory : Plot No. G - 2, MIDC,
Industrial Area, Post – Salaidhaba
Via Hingna, Butibori, Nagpur - 441 122,
Maharashtra, India

Tel : 86577 20751
Website : www.morarjee.com
CIN : L52322MH1995PLC090643

Registered Office:
242, Floor G-1, New Mahalaxmi Silk Mill,
Harishchandra L Nagoankar Marg,
Mathuradas Mills Compound,
Delisle Road, Mumbai – 400 013
Maharashtra, India