



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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

Date: 25th January, 2019

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting

Pursuant to Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 4th February, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31st December, 2018 and Limited Review Report thereon of the Statutory Auditors of the Company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the Trading Window for trading in the securities of the Company by any Insider covered under the said Code shall be remained closed from 26th January, 2019 to 6th February, 2019 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary

