



Corporate Relations Department **BSE Limited**

1"Floor, New Trading Wing Rotunda Building, PJTowers Dalal Street, Fort Mumbai 400 001

Fax Nos: 22723121 / 22722041

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

Fax Nos: 26598237 / 38

Date: 31st March, 2021

Dear Sir / Madam,

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

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, 2021 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, 2021.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been 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.

For Morarjee Textiles Limited

Nishthi H Dharmani Company Secretary

Fax: (+91-22) 6615 4607