



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001  
**Scrip Code : 532621**

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

**Date: 13<sup>th</sup> April, 2023**

Dear Sir / Madam,

**Ref: Our intimation dated 03<sup>rd</sup> April 2023 for Board Meeting schedule to be held on 11<sup>th</sup> May 2023**

**Sub: Intimation for Re-scheduling of Board Meeting to be held on 29<sup>th</sup> May 2023**

With reference to our earlier intimation dated 03<sup>rd</sup> April 2023, the Board Meeting of the Company which was originally scheduled to be held on 11<sup>th</sup> May 2023 has now been rescheduled on Monday, 29<sup>th</sup> May 2023 *inter-alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2023 along with the Auditors Report which will be submitted by the Statutory Auditors of the Company.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
**Company Secretary & Compliance Officer**



MORARJEE TEXTILES LTD  
Peninsula Corporate Park, Unit-5,  
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