

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

21.05.2022

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of audited financial statements and consolidated financial statements of the company for the quarter and year ended 31st March, 2022 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015.

This is to inform you that pursuant to the captioned Regulation, the meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2022 to consider various agenda items which inter-alia includes –

1. To approve the audited financial statements (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022 along with Auditor Report thereon.

Further to our letter with respect to closure of trading window, we hereby inform you that trading in securities of the company for designated persons shall remain closed till 02nd June, 2022.

Kindly take the same in your record.

Thanking You,

Yours Faithfully,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

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