



Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Fax Nos : 22723121 / 22722041

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 : 26598237 / 38

Date: 31st August, 2019

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting scheduled to be held on 6th September, 2019

Pursuant to Regulation 29 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 is scheduled to be held on Friday, 6th September, 2019, to consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2019 and Limited Review Report thereon by the Statutory Auditors of the Company.

The Trading Window for trading in the securities of the Company by any Insider shall remain closed from 1st September, 2019 to 8th September, 2019 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited


Tanmay Bhat
Company Secretary

