



ASHOK
PIRAMAL
GROUP

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.

Date: 1st August, 2022

Dear Sir/Madam,

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

Sub: Intimation of Book Closure for the purpose of 27th Annual General Meeting

Pursuant to provisions of Section 91 of the Companies Act, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 27th Annual General Meeting of the Members is scheduled to be held on Thursday, on 25th August, 2022 and the Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE:532621 NSE: MORARJEE	Equity	Friday, 19 th August, 2022	Thursday 25 th August, 2022	Annual General Meeting
		both days inclusive		

Kindly take the above on record.

Thanking You,

Yours Truly,
For **Morarjee Textiles Limited**

Nishthi Dharmani

Nishthi Dharmani
Company Secretary and Compliance officer



MORARJEE TEXTILES LTD
Peninsula Corporate Park, Unit-5,
Ground Floor, Peninsula Tower-1,
Wing B, Ganpatrao Kadam Marg,
Lower Parel (W) Mumbai -- 400013 India

Tel : 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643