

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

Security Code: 532621
Fax Nos : 22723121 / 22722041

Symbol: MORARJEE
Fax Nos : 26598237 / 38

Date: July 05, 2021

Dear Sir/Madam,

**Sub: Notice convening 26th Annual General Meeting, Annual Report of the
Company and Book Closure**

In compliance with General Circular no. 02/2021 dated January 13, 2021 read with General Circular no. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), we are pleased to inform you that the 26th Annual General Meeting (AGM) of the Company will be held on **Thursday, July 29, 2021 at 2.30 p.m.** through Video Conferencing.

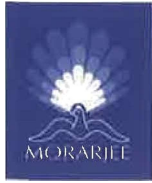
Further, pursuant to Regulation 34 of the Listing Regulations, please find enclosed the Annual Report of the Company for the FY 2020-21 along with Notice of AGM. The Company has commenced the dispatch of the Annual Report to the shareholders by electronic modes on July 05, 2021.

MORARJEE TEXTILES LTD

503, 5th Floor, Peninsula Tower- 1,
Peninsula Corporate Park, Ganpatrao
Kadam Marg, Lower Parel,
Mumbai – 400013 India

Tel : (+91 - 22) 6615 4651
(+91 - 22) 6615 4652
(+91 - 22) 6615 4653

Fax : (+91-22) 6615 4607
(+91-22) 6615 4653
www.morarjeetextiles.com



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The Register of Members and Share Transfer Books of the Company shall remain closed as mentioned hereunder:

Security Code	Type of Security	Book Closure		Cut - off Date	Purpose
		From	To		
BSE:532621 NSE: MORARJEE	Equity	Saturday, 24 th July, 2021	Thursday 29 th July,2021	Friday, 23 rd July,2021	Annual General Meeting
		both days inclusive			

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we have to inform you that the Company intends to raise funds upto Rs. 250 Crores by issuing Non-Convertible Debentures (NCDs) in one or more tranches on private placement basis and approval of the Shareholders is accordingly sought at the AGM to be held on July 29, 2021

Kindly take the above on record.

Yours Truly,
For **Morarjee Textiles Limited**

Nishthi Dharmani
Company Secretary and Compliance officer

Cc: Central Depository Services (India) Limited
National Securities Depository Limited
Freedom Registry Limited, Share Transfer Agent

Encl: As Above

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