

MANOMAY TEX INDIA LIMITED  
REGD. OFF. :- 32, HEERA PANNA MARKET  
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647  
Mail Id : ykladdha@hotmail.com  
Contact No. : 01482-246983  
Website: www.manomaytexindia.com

=====

MTIL/BSE/2020-21

Date: 04.11.2020

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540396  
Symbol: MTIL

**Subject: Intimation for Board Meeting- under regulation 29 of SEBI (LODR) Regulation, 2015.**

Dear Sirs/Madam,

In Pursuant to the Requirement of Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby inform you that 05/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 at 12:30 P.M. (IST) at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the Half Year ended **30<sup>th</sup> September, 2020.**
2. To take a record the Limited Review Report submitted by the Statutory Auditors for the Unaudited Financial Results of the Company for the Half year ended **30<sup>th</sup> September, 2020.**

Further, in pursuant to Code of Conduct for prevention of Insider Trading the **Trading Window** for dealing in securities of the company shall continued to be closed for all Directors, Designated Employees Connected persons and their immediate relatives till 14<sup>th</sup> November, 2020 i.e. 48 Hours from the date on Which above Financial Results made Public.

We hope you will find the above in order.

Thanking you

Yours Faithfully



For Manomay Tex India Limited

*KAMESH Jain.*

KAMESH SHRI SHRI MAL  
Company Secretary and  
Compliance Officer