

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/2022-23

Date: 06/09/2022

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 540396

Symbol: MTIL

Subject: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, regarding intimation of Book Closure and Fixation of Cut-off date for the purpose of 13th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (**both days inclusive**) for the purpose of upcoming 13th Annual General Meeting of the Company to be held on Thursday, 29th September, 2022 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India)

The Company has fixed Thursday, 22-09-2022 as the "CUT-OFF DATE" for determining the eligibility of the members to vote at the 13th Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Name of the Security	Date of the Book Closure	Purpose
Equity Share	23.09.2022 to 29.09.2022 (Both Days Inclusive)	Annual Book Closure

We request you to take the information on your record for further needful.

Thanking you
Yours faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL
KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer
M. No.:- A56006