



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: 30th December, 2022

Dear Sir/Madam,

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

Sub: Notice of Closure of Trading window and the Meeting of Board of Directors

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares by the Designated Persons of the Company will be closed from Sunday, 1st January, 2023 till 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2022.

Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of Board Meeting shall be intimated to exchange separately.

Kindly take the above intimation on your record.

Thanking you,

Yours Sincerely,
For Morarjee Textiles Limited

Nishthi Dharmani
Company Secretary & Compliance officer

