

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

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MTIL/BSE/NSE/2023-24

Date: 27.12.2023

To,

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai- 400051

BSE Scrip ID: MTIL
BSE Scrip Code: 540396
ISIN: - INE784W01015

Company ID - MANOMAY

Sub. : Intimation of closure of Trading Window

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) read with Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform you that the Trading Window for trading in shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Monday, 01st day of January, 2024 till end of 48 hours after announcement of Financial Results for the Quarter and Nine Months ending on 31st December, 2023. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of announcement of Financial Results for the Quarter and Nine Months ending on 31st December, 2023 and re-opening of trading window shall be intimated in due course of time.

We request you to kindly take it on your record and acknowledge.

Thanking you,

Yours Faithfully

For: Manomay Tex India Limited

KAMESH
SHRISHRI
MAL

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer

M. No.:- A56006