

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

CIN : L18101RJ2009PLC028647  
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Date: 02.09.2021

MTIL/BSE/2021-22

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Maharashtra, India

Scrip Code: **540396**

Symbol: **MTIL**

**Sub: Intimation for 12<sup>th</sup> Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir,

Pursuant to Circulars dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12<sup>th</sup> May, 2020, 12<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, the 25<sup>th</sup> September, 2021 at 12:00 NOON (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OA VM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 18<sup>th</sup> September, 2021 to Saturday, the 25<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM).

The Company has fixed Saturday, 18<sup>th</sup> September, 2021 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Wednesday, 22<sup>nd</sup> September, 2021 (9:00 A.M.)(IST) and end on Friday, 24<sup>th</sup> September, 2021(5:00 P.M) (IST). The remote e-voting during the AGM, shall not be allowed beyond 15 minutes of closure of AGM.

Thanking you  
Yours faithfully

For: Manomay Tex India Limited  
For **MANOMAY TEX INDIA LTD**

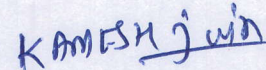


**MANAGING DIRECTOR**

Yogesh Laddha  
Managing Director  
DIN: - 02398508



For: Manomay Tex India Limited



**KAMESH SHRI SHRI MAL**  
Company Secretary and  
Compliance Officer