

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai- 400 001
Security Code: 532621

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
Symbol: MORARJEE

Date: February 03, 2021

Dear Sir/Madam,

Sub: Notice of the Board Meeting scheduled to be held on February 10, 2021



Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated financial results of the Company for the quarter (Q3) and nine months ended December 31, 2020 of FY 2020-21 and Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,

For **Morarjee Textiles Limited**

Nishthi Dharmani
Company Secretary & Compliance officer

MORARJEE TEXTILES LTD

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Senapati Bapat Marg, Lower Parel,
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