

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

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MTIL/BSE/2022-23

Date: 31.12.2022

To,

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

Scrip Code: 540396

Symbol: MTIL

ISIN: - INE784W01015

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 dealing/trading in the equity shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Sunday, 01st day of January, 2023 till 48 hours after conclusion of Board Meeting regarding declaration of financial results for the Nine Months and Quarter ending on 31st December, 2022. Accordingly they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of announcement of the Financial Results for the Nine Months and Quarter ending on 31st December, 2022 and re-opening of trading window shall be intimated in due course of time.

This is for your information and records. Same is disseminated on our website:-
<http://manomaytexindia.com/>

Thanking you,

Yours Faithfully

For: Manomay Tex India Limited

KAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer

M. No.:- A56006