

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2022-23

Date: 26.04.2022

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: **540396**

Symbol: **MTIL**

Subject: Intimation for Board Meeting - Under regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th May, 2022, at Regd. Off. :- 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Raj) , inter alia to consider and approve the following:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2022.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Half Year/Year ended 31st March, 2022.
3. Other business included in agenda which may lawfully transacted in the meeting.

Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continue to be closed for all Directors, Designated Employees, Connected Persons and their immediate relatives till May 06, 2022 i.e. 48 hours from the Financial Results made public.

We hope you will find the above in order.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited



KAMESH SHRI MAL

KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer
M.No:- A56006