

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/2019-20

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Date: 26.03.2020

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

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 shares of the Company shall remain closed from Wednesday, 1st April, 2020 till end of 48 hours after announcement of Audited Financial Results for the Year ended 31st March, 2020. The date of announcement of the Audited Financial Results for the Year ended 31st March, 2020 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

Sd/-

(KAMESH SHRI SHRI MAL)

Company Secretary and

Compliance Officer

Submit by: Kamesh Shri Shri Mal

Mobile no: - 9351233419

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CIRCULAR

Date: 26th March, 2020

To,
All the Directors, KMPs and Designated Employees of
Manomay Tex India Limited

Subject: Closure of Trading Window

SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no. LIST/COMP/01/2019-20 dated- 2nd April, 2019, and Company's Internal Code of Conduct and procedure; all Directors, KMPs, designated persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

The window for trading in the Shares of the Company shall remain closed from 1st April, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Year ended 31st March, 2020, if any would be considered by the Board.

All the designated Directors, KMPs, designated Persons and their relatives are advised not to deal in the Share of the Company either directly or indirectly during the Closure of Trading Window.

The date of meeting of the Board of Director to Approve the Audited Financial Results of the company for the year ended on 31st March, 2020 will be informed in due course.

For: Manomay Tex India Limited

Sd/-

KAMESH SHRI SHRI MAL
Company Secretary and
Compliance Officer
Mobile. No. 9351233419

Note:

1. Designated Employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as or deal in any shares of the Company by any Designated Employees either as principal or agent.