

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/2021-22

Date: 29.03.2022

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, 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) Regulations, 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 Directors, Designated employees, connected persons and their immediate relatives from Friday, 1<sup>st</sup> April, 2022 till end of 48 hours after announcement of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 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 Audited Financial Results for the Year ended 31<sup>st</sup> March, 2022 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



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

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## CIRCULAR

Date: 29<sup>th</sup> March, 2022

To,  
All the Directors, KMPs and Designated Employees  
And Connected person and their immediate Relative 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- 2<sup>nd</sup> April, 2019, (as amended) and Company's Internal Code of Conduct and procedure; all Directors, KMPs, designated persons (Employees) and Connected person 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 Friday 1<sup>st</sup> April, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022, if any would be considered by the Board.

All the designated Directors, KMPs, designated Persons (Employees), connected person and their immediate 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 financial year ended on 31<sup>st</sup> March, 2022 will be informed in due course.

For: Manomay Tex India Limited



KAMESH SHRI SHRI MAL  
Company Secretary and  
Compliance Officer

**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.