

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/NSE/2024-25

Date: 13.05.2024

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

National Stock Exchange of India Limited

Listing & Compliance Department

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra

Mumbai- 400051

BSE Scrip ID: MTIL

BSE Scrip Code: 540396

ISIN: - INE784W01015

Company ID - MANOMAY

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 Monday, 20th May, 2024, at Regd. Off. :- 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Raj) India, inter alia to consider and approve the following:-

1. To consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
2. To take a record the Auditors' Report submitted by the Statutory Auditors for the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024.
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, the trading window for dealing in securities of the Company shall continue to be closed for all the Directors/Officers/Designated Employees and connected persons of the Company and their immediate relatives till 22th May, 2024 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

Yogesh Laddha

Managing Director

DIN: - 02398508