

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
Website: www.manomaytexindia.com

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MTIL/BSE/NSE/2024-25

Date: 27.06.2024

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

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 trading in shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Monday, 01st day of July, 2024 till end of 48 hours after announcement of Financial Results for the Quarter ending on 30th June, 2024. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of announcement of Financial Results for the Quarter ending on 30th June, 2024 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

Yogesh Laddha

Managing Director

DIN: - 02398508