

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

CIN : L18101RJ2009PLC028647  
Mail Id : [ykladdha@hotmail.com](mailto:ykladdha@hotmail.com)  
Contact No. : 01482-246983  
Website: [www.manomaytexindia.com](http://www.manomaytexindia.com)

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MTIL/BSE/NSE/2024-25

Date: 05.09.2024

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: Corporate Announcement/Information under Reg. 42 of SEBI (LODR) Regulations 2015, regarding intimation of Book Closure and Fixation of Cut-off date for the purpose of 15<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We are pleased to inform you that pursuant Reg. 42 of SEBI (LODR) Regulations, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 21<sup>st</sup> September, 2024 to 27<sup>th</sup> September, 2024 (**both days inclusive**) for the purpose of upcoming 15<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 27<sup>th</sup> September, 2024 at 01:00 P.M. (IST) at 32, Heera Panna Market, Pur Road, Bhilwara-311001 Rajasthan (India)

The Company has fixed Friday, 20-09-2024 as the "CUT-OFF DATE" for determining the eligibility of the members to vote at the 15<sup>th</sup> Annual General Meeting.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

<b>Name of the Security</b>	<b>Date of the Book Closure</b>	<b>Purpose</b>
Equity Share	21.09.2024 to 27.09.2024 (Both Days Inclusive)	Annual Book Closure

We request you to take the information on your record for further needful.

Thanking you

Yours faithfully

**For: Manomay Tex India Limited**

**Yogesh Laddha**

Managing Director

DIN: - 02398508