

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

CIN : L18101RJ2009PLC028647
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MTIL/BSE/2021-22

Date: 08.11.2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Outcome of Board Meeting held on 08th November, 2021 at registered office of the Company at 01:00 P.M. (IST) -Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the Regulation 30 & 33 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company was held on Monday, 08th November, 2021 at 01:00 P.M. (IST) at the Registered Office of the Company at 32, Heera Panna Market, Pur Road, Bhilwara-311001 (Raj.) which was concluded at 03:40 P.M. (IST)

The outcome of the aforesaid Board Meeting is as follows:

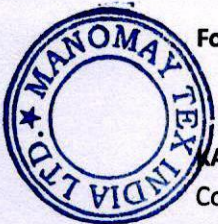
1. The Board has approved the Standalone Un-audited Financial Results of the Company for the Half Year ended on **September 30, 2021**; along- With Statement of Assets & Liabilities and Cash Flow Statement and
2. Taken on record the Limited Review Report submitted by the Statutory Auditors and approved by the Audit Committee for the Unaudited Financial Results of the Company for the Half year ended on **September 30, 2021**.

Further, in accordance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from November 11, 2021 for the Directors and Key Managerial Personnel, Designated Employees, Connected Persons of the Company and their immediate relatives.

You are requested to kindly take the same on record for your further needful.

Thanking you.
Yours Faithfully

For: Manomay Tex India Limited



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