

17.05.2024

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

BSE Script Code: 539216

Dear Sir,

**Sub: Intimation of Board meeting for consideration of audited financial statement (Standalone and Consolidated) of the Company for the Quarter and the year ended 31<sup>st</sup> March 2024 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 28<sup>th</sup> of May, 2024 inter- alia to consider the audited financial statement (standalone and consolidated) of the Company for the Quarter and the year ended 31<sup>st</sup> March 2024

The trading window of the company shall remain closed for designated persons till 48 hours after the disclosure of financial results of the company.

Kindly take note of the same in your record.

Thanking You,

Yours faithfully,

For Garment Mantra Lifestyle Limited.

K. Lakshmi Priya  
Company Secretary  
Membership No: A36135

