



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai- 400 001
Security Code: 532621

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
Symbol: MORARJEE

Date: 10th October, 2023

Dear Sir/Madam,

Ref: Morarjee Textiles Limited (Company Code: 532621, NSE: MORARJEE)

Sub: Notice of the Board Meeting scheduled to be held on 21st October, 2023

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 21st October, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023 of FY 2023-24 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

The Trading Window has been already closed w.e.f. 1st October, 2023 for the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th September, 2023 for the designated persons of the Company and their immediate relatives.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For **Morarjee Textiles Limited**

Nishthi Dharmani
Company Secretary & Compliance officer



MORARJEE TEXTILES LTD
The New Mahalaxmi Silk Mills Pvt. Ltd.,
Mathuradas Mills Compound,
N. M. Joshi Marg, Lower Parel (W)
Mumbai - 400013 India

Tel : 022- 66811600

www.morarjee.com
CIN: L52322MH1995PLC090643