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

MTIL/BSE/2021-22 Date: 27.09.2021

To,

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

Symbol: MTIL

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 dealing/trading in the shares of the Company shall remain closed for Directors, Designated employees, connected person and their immediate relatives from Friday, 1st October, 2021 till end of 48 hours after announcement of un-Audited Financial Results for the Half Year ended 30th September, 2021. Accordingly they are advised not to trade in the Securities of the Company during closure of Trading Window.

The date of announcement of the Un-audited Financial Results for the Half Year ended 30th September, 2021 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

WICKAMESH SHRI SHRI MAL

Company Secretary and

Compliance Officer