



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

Fax Nos : 22723121 / 22722041

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

Fax Nos : 26598237 / 38

Date: 30th January, 2018

Dear Sir / Madam,

Ref: Morarjee Textiles Limited [Company Code: BSE: 532621, NSE: MORARJEE]


Sub: Notice of the Board Meeting

Pursuant to the 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 is scheduled to be held on Wednesday, 7th February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2017 along with the Limited Review Report thereon as submitted by the Statutory Auditors of the Company.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Conduct for Prevention of Insider Trading" adopted by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 31st January, 2018 to 9th February, 2018 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited


Sanjeev Singh Sengar
Company Secretary

