



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: 14th August, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting to be held on Tuesday, 22nd August, 2017

Pursuant to the Regulations 29, 33 and 47 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 Tuesday, 22nd August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 (Ind-AS compliant) and 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 15th August, 2017 to 24th August, 2017 (both days inclusive).

Kindly take the above on record.

For Morarjee Textiles Limited

Sanjeev Singh Sengar
Company Secretary

