



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai- 400 001

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

Date: 11<sup>th</sup> January, 2023

Dear Sir/Madam,

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

**Sub: Notice of the Board Meeting scheduled to be held on 8<sup>th</sup> February, 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 Wednesday, 8<sup>th</sup> February, 2023, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 of FY 2022-23 along with the Limited Review Report as submitted by the Statutory Auditors of the Company.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Nishthi Dharmani**  
Company Secretary & Compliance officer



**MORARJEE TEXTILES LTD**

Peninsula Corporate Park, Unit-5,  
Ground Floor, Peninsula Tower-1,  
Wing B, Ganpatrao Kadam Marg,  
Lower Parel (W) Mumbai – 400013 India

Tel : 022- 66811600

[www.morarjee.com](http://www.morarjee.com)

CIN: L52322MH1995PLC090643