



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st 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, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Date: 03rd April, 2023

Dear Sir / Madam,

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

Sub: Notice of Board Meeting scheduled to be held on 11th May 2023

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company scheduled to be held on Thursday, 11th May 2023, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023 along with the Auditors Report which will be submitted by the Statutory Auditors of the Company.

Kindly take the above on 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

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CIN: L52322MH1995PLC090643