



ASHOK
PIRAMAL
GROUP

Corporate Relations Department
BSE Limited
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code : 532621

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
Scrip : MORARJEE

Date: 16th October, 2023

Dear Sir / Madam,

Ref: Our earlier intimation dated 10th October, 2023

Sub: Re-scheduling of Board Meeting, which was originally scheduled to be held on 21st October, 2023, to be held on 20th October, 2023

With reference to our earlier intimation dated 10th October, 2023, the Board Meeting of the Company which was originally scheduled to be held on 21st October, 2023 **has now been rescheduled on Friday, 20th October, 2023** *inter-alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2023 of FY 2023-24 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

