MANOMAY TEX INDIA LIMITED [Formerly known as *Manomay Tex India Private Limited*] REGD. OFF. :- 32, HEERA PANNA MARKET PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : L18101RJ2009PLC028647 Mail Id : ykladdha@hotmail.com Contact No. : 01482-246983 Website: www.manomaytexindia.com

MTIL/BSE/2019-20

Date: 04.04.2019

To, The General Manager, DCS-CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code</u>: **540396** <u>Symbol</u>: MTIL

Subject: Notice for closure of Trading Window in the share of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular no.-LIST/COMP/01/2019-20 dated 2nd April, 2019, we would like to inform you that the trading window of the company shall remain closed for all designated persons of the Company from 5th April, 2019 till completion of 48 hours from the announcement to the stock exchange of the Audited Financial Results of the company for the Financial Year ended 31st March, 2019.

The date of meeting of the board of director to approve the audited financial results of the company for the financial year ended on 31st March, 2019 will be informed in due course.

We request you to please take on record the above said information for your reference.

Thanking you

Yours Faithfully For: Manomay Tex India Limited

EX Prateek Jain Company Secretary and

Company Secretary and Compliance Officer