



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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

27<sup>th</sup> July, 2015

Dear Sirs,

**Ref: Morarjee Textiles Limited [Company code 532621 (BSE), MORARJEE (NSE)]**

**Sub: Board Meeting for considering, *inter alia*, Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 5<sup>th</sup> August, 2015 to *inter alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be remained close from Tuesday, 28<sup>th</sup> July, 2015 to Friday, 7<sup>th</sup> August, 2015 (both days inclusive).

Kindly take note of the same.

Yours faithfully,  
**For Morarjee Textiles Limited**

**Subhashchandra Kashimpuria**  
**Compliance Officer**