



Corporate Relations Department
Bombay Stock Exchange 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

Fax Nos : 22723121 / 22722041

Fax Nos : 26598237 / 38

2nd February, 2015

Dear Sir,

Sub: Clause 41 of the Listing Agreement - Unaudited Financial Results for the quarter ended 31st December, 2014-Board Meeting: 10th February, 2015

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

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 10th February, 2015 to *inter alia* consider and take on record the unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2014.

Further as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Revised Code for Prevention of Insider Trading in Securities of Morarjee Textiles Limited, the "Trading Window" for trading in the equity shares of the Company by any "Insider" covered under the said code will be closed from Tuesday, 3rd February, 2015 to Wednesday, 11th February, 2015 (both days inclusive).

Kindly take note of the same.

Yours faithfully,
Morarjee Textiles Limited

Karina Vaz
Dy. Company Secretary

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