

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

31st January, 2017

Dear Sir / Madam,

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

Sub: Notice of the Board Meeting of Morarjee Textiles Limited ("the Company")

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 8th February, 2017, *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company and Limited Review Report thereon, for the quarter and period ended 31st December, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from 1st February, 2017 to 10th February, 2017 (both days inclusive).

Kindly take the above on record and oblige,

Yours truly,
For Morarjee Textiles Limited



Sanjeev Singh Sengar
Company Secretary

