

29.01.2024

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**BSE Scrip Code: 539216**

Dear Sir,

**Sub: Intimation of Board meeting for consideration of unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2023 under Regulation 29(1)(a) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 05<sup>th</sup> of February, 2024 inter- alia to consider and review the unaudited financial results (standalone and consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The trading window of the company shall remain closed for designated persons till 48 hours after the disclosure of financial results of the company.

Kindly take note of the same in your record.

Thanking You,  
Yours faithfully,  
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya  
Company Secretary  
Membership No:A36135

