

From the house of,

GARMENT MANTRA

GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparel Limited)
(CIN: 1181001722011910017585)

28/07/2024

To,

Respected Sir,

Phiroze Panchbhoy Towers,

Old Fire Brigade, Mumbai - 400001

Phone No: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of un-audited financial results (standalone and consolidated) of the Company for the quarter ended 30th June, 2024 under Regulation 29(1)(a) of the said (2013) Companies Act.

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 Tuesday, 30th of August, 2024 at 11:00 AM to consider and approve the financial results for the quarter ended 30th June, 2024.

Phiroze

