

Lambodhara Textiles Limited

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India

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GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

25th June 2024

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai - 400 051

Sir/Madam,

Sub:

SEBI (Prohibition of Insider Trading) Regulation 2015 - Intimation of trading

window closure period - reg

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that pursuant to the provisions of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the trading window of the Company will remain closed for all the Designated Persons and their immediate relatives with effect from i.e. 1st July 2024 until 48 hours after declaration of financial results for the quarter ended 30th June 2024 by the Company to the Stock Exchange(s) (both days inclusive).

The date of meeting of the Board to approve the financial results for the quarter ended 30th June 2024 will be informed in due course.

Accordingly, all the designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to take the above on record and disseminate this information to the public.

Thanking you,
Yours faithfully
For Lambodhara Textiles Limited

Bosco Guilia Whole-Time Director DIN: 01898020

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001