



LULOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India
CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU
Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com
Website: www.ludlowjute.com

Date: 07.11.2024

To,
The Secretary
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code No.526179

Dear Sir,

Sub: Notice for the Board Meeting Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2024 to consider among other things the un-audited Financial Results for the quarter and half year ended 30th September 2024.

Thanking You,

For Ludlow Jute & Specialities Limited

ASHISH
CHANDRAKANT
AGRAWAL

Digitally signed by ASHISH
CHANDRAKANT AGRAWAL
Date: 2024.11.07 15:46:43
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Ashish Chandrakant Agrawal

DIN: 10198821

Director