

Date: 05-09-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the register of members and share transfer **books of the company will remain closed from Tuesday 24th September, 2024 to Monday 30th September, 2024** (both days inclusive) for the purpose of **35th Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, **L W S KNITWEAR LIMITED** is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Monday 23rd September, 2024 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The voting period **begins on 27.09.2024 at 09.00 am and ends on 29.09.2024 at 05.00 pm**.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L17115PB1989PLC009315 / L55101PB1989PLC009315

Registered Office: G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-98778-15974, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com