



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd Pimpalgaon
Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000 Email: info@lgroup.co.in

November 04, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 535387

Subject: Intimation regarding Postponement and Rescheduling of Board Meeting

In continuation to our letter dated October 29, 2024 this is to inform you that due unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held tomorrow i.e., Tuesday, November 05, 2024 is postponed and now scheduled to be held on Friday, November 08, 2024 inter-alia to; consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Further the Trading window is already closed till expiry of 48 hours from the declaration of Un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2024.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Limited**

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576
Email id: info@lakhotiapoly.in