

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/032

October 09, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir(s) / Madam,

Subject: Board Meeting Intimation - Approval of Unaudited Financial Results for Quarter and Half Year Ended 30th September, 2024

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2024 to inter- alia consider and approve the standalone and consolidated un-audited financial results of the Company for the second quarter and half year ended September 30, 2024.

As notified by the Company vide letter dated September 24, 2024, pursuant to the Company's code to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been closed for all the Designated Persons and their relatives from October 01, 2024 and till the expiry of 48 hours from the date the said financial results are made public.

For LOYAL TEXTILE MILLS LIMITED

M.E. Manivannan

M.E. MANIVANNAN
Whole Time Director
DIN: 02229808



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