

To

## Lambodhara Textiles Limited

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26<sup>th</sup> December 2024

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

Symbol: LAMBODHARA Series: EQ

Sir/Madam,

## Sub: SEBI (Prohibition of Insider Trading) Regulation 2015 - Intimation of trading window closure period – reg

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for trading in the equity shares of the Company will be closed from 1<sup>st</sup> January 2025 till 48 hours from the date of declaration of Unaudited Financial Results for the quarter and nine months ending 31<sup>st</sup> December 2024 (both days inclusive).

The date of meeting of the Board to approve the Unaudited Financial Results for the quarter ending 31<sup>st</sup> December 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 kindly take the above on record.

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

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