

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



**Date: November 06, 2024**

To,

<b>The Secretary, Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 540952</b>	<b>The Secretary, Listing Department, National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051  <b>Symbol: LAL</b>
--	--

**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 12, 2024 to consider and approve, *inter alia*,

1. Un-audited Standalone Financial Statements of the Company for the Quarter and half year ended on September 30, 2024, as per the requirements under Regulation 33 of the Listing Regulations.
2. Review of Statement of Deviation under Regulation 32 of the Listing Regulations regarding deviation or variation in utilization of funds for the quarter and half year ended on September 30, 2024.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after the conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance of our communication letter dated September 25, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from October 01, 2024 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and half year ended on September 30, 2024, (Both days inclusive).

# LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on behalf of  
Lorenzini Apparels Limited**

**Sandeep Jain  
(Managing Director & Chief Financial Officer)  
DIN: 02365790**