

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

DIVISIONAL OFFICE :
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E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

REF: LTM/BSE/2018-19/Q2/001

October 05, 2018

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter and Half Year ended 30th September 2018 and Closure of Trading Window – reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12th November 2018**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended 30th September 2018.

As per the Company's code of conduct for Prohibition of Insider trading, the "Trading Window" for dealing in securities of the Company will be closed for the Company's Directors / Officers and Designated Employees of the company from November 01, 2018 to November 14, 2018 (both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



R. MAHADEVAN
Company Secretary & Compliance Officer



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Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No : AAACL2632C

