

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 01-09-2023

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 540952

Sub: Intimation for withdrawal of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In continuance to our earlier letter dated 30.08.2023, kindly note that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to close its Register of Members and the Share Transfer Books for the purpose of Annual General Meeting of the Company. Therefore, the notice given earlier for closure of Register of Members and Share Transfer Books from 25th August, 2023 to 20th September, 2023 (both days inclusive) shall stand withdrawn by the Company.

Kindly take the same on record.

Thanking You,

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

**Sandeep Jain
Managing Director
DIN: 02365790**

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