

Lambodhara Textiles Limited

Regd. Office: 3A, 3rd Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India Telefax: +91 422 2249038 & 4351083. E-mail: info@lambodharatextiles.com www.lambodharatextiles.com GSTIN: 33AAACL3524B1Z9 IE Code # 3201006181 CIN: L17111TZ1994PLC004929

26.10.2021

To

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

Sir/Madam,

Sub:

Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 - Notice of Board Meeting

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of November 2021, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2021.

Thanking you, Yours faithfully

For Lambodhara Textiles Limited,



Cc:

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001