

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 22.01.2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400051

Scrip Code:540952

Symbol: LAL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 25 January, 2024 *inter-alia* to consider and recommend the proposal for issue of Bonus shares to the equity shareholders of the Company, subject to approval of shareholder.

In continuation to our communication letter dated 28th December, 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st January, 2024 till 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended on 31.12.2023. (Both days inclusive)

The aforesaid information will also be hosted on the website of the Company at www.mymonteil.com.

Kindly take the above intimation in your records.

For and on behalf of
Lorenzini Apparels Limited

Sandeep Jain
Managing Director & CFO
DIN: 02365790