



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> 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

28.12.2020

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

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

Sir/Madam,

**Sub: Intimation of board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**  
**Symbol: LAMBODHARA**  
**Series: EQ**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8<sup>th</sup> January 2021 to consider and approve, amongst other things, the following:

- Raising of funds through issue of equity shares through preferential issue pursuant to Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to such approvals as may be required.
- Notice of Postal Ballot for obtaining the approval of the members for the above proposal.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for trading in listed securities, the Trading Window for dealing in the securities of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with effect from Monday 28<sup>th</sup> December 2020 until 48 hours after declaration of financial results for the Quarter ended 31<sup>st</sup> December, 2020 by the Company to the Stock Exchange(s).

Thanking you,

Yours faithfully,  
For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer  
DIN: 06392237

