



# Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

01.01.2020

To

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

Sir/Madam,

**Sub: SEBI (Prohibition of Insider Trading) Regulation 2015 - intimation of trading window closure period - reg**

**Symbol: LAMBODHARA**

**Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 5<sup>th</sup> day of February 2020, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

In view of the above and pursuant to the provisions of the Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with immediate effect from today i.e. 01<sup>st</sup> January, 2020 until 48 hours after declaration of financial results for the Quarter ended 31<sup>st</sup> December, 2019 by the Company to the Stock Exchange(s).

We request you to take the above on record and disseminate this information to the public.

Thanking you,

Yours faithfully  
For Lambodhara Textiles Limited,

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

Cc:

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

