



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-145 /2019

June 28, 2019

The Secretary  
The Stock Exchange  
Phiroze Jeejeebhoy owers  
Dalal Street  
**MUMBAI 400 001**

Dear Sir,

Ref: Company Code – 21161  
ISIN – INE456D01010

Sub: 1) Board Meeting to be held on 07-08-2019 to consider the Unaudited Quarterly Results for the quarter ended 30-06-2019.  
2) Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Wednesday, the 7<sup>th</sup> August, 2019, to consider inter alia the Unaudited Quarterly Results for the quarter ended 30-06-2019.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from July 1, 2019 to August 9, 2019. (both days inclusive).

Please take the above information on record.

Thanking you,

Yours faithfully,  
for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

  
**(GEETHA SUNDARARAGHAVAN)  
COMPANY SECRETARY**