

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: 24.01.2024

To,
Secretary,
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

To,
Secretary,
Listing Department
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
BandraKurla Complex, Mumbai – 400051

Scrip Code: 540952

Symbol: LAL

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations"), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 02, 2024, to consider and review the unaudited financial statements of the Company for the quarter and nine months ended as on 31 December 2023.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting within the stipulated time as prescribed under SEBI (LODR) Regulations.

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)

We request you to take the above on record and disseminate the same on your website.

Thanking You,

For and behalf of
Lorenzini Apparels Limited

(Sandeep Jain)
Managing Director & Chief Financial Officer
DIN: 02365790