



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd 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

15-05-2023

To

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

Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May 2023, inter alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2023 and to recommend dividend, if any, on the equity shares of the Company.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct to regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from April 01, 2023 till June 01, 2023 (i.e., 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023) (both days inclusive).

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