

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 19.05.2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai-400051

Scrip Code: 540952

Symbol: LAL

Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of **Lorenzini Apparels Limited** is scheduled to be held on **Monday, 29th May, 2023** inter alia, to consider and approve Audited Financial Results for the quarter and Year ended as on 31st March, 2023.

In continuation to our letter dated 29th March, 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 April, 2023 till 48 hours after the declaration of audited Financial Results for the quarter and year ended 31.03.2023. (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

For Lorenzini Apparels Limited

Sandeep Jain
Managing Director
DIN: 02365790