

CIN-L17120DL2007PLC163192

November 13, 2021

To, The Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub: Outcome of the Board meeting held on 13th November, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE REF: SCRIP ID: LAL, SCRIP CODE: 540952

Dear Sir/Madam,

With reference to the subject sited above, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday, 13th November, 2021 have approved the following:

- 1. Un-audited standalone financial results for the half year ended 30th September, 2021.
- 2. Adopted the Limited Review Report as laid down by the statutory Auditor.

The meeting of the Board of Directors commenced at 12:00 P.M. and concluded at <u>12:40</u> P.M.

You are requested to take the above on your records and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of Lorenzini Apparels Limited For Lorenzini Apparels Ltd.

Sandeep Jain Managing Director -DIN: 02365790

Director

LORENZINI APPARELS LIMITED

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731 Website:www.mymonteil.com | E-mail: info@monteil.co.in