

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

25.03.2020

To

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

Sir/Madam,

Sub:

SEBI (Prohibition of Insider Trading) Regulation 2015 - Intimation of trading

window closure period - reg

Symbol: LAMBODHARA

Series : EQ

We wish to inform you that pursuant to the provisions of the Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with effect from, i.e., 01stApril, 2020 until 48 hours after declaration of financial results for the Quarter and year ended 31stMarch, 2020 by the Company to the Stock Exchange(s).

We request you to take the above on record and disseminate this information to the public.

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