

CIN-L17120DL2007PLC163192

07.05.2022

To,

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

Dear Sir/Ma'am,

Subject: <u>Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations</u>, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of LORENZINI APPARELS LIMITED(the Company)is scheduled to be held on Thursday, May 26, 2022at 04:00 P.M. at C-64, Okhla Industrial Area Phase-I New Delhi-110020 inter alia, to consider and approve Audited Financial Results for the half year and Financial Year ended as on 31st March, 2022.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For and on behalf of

For and on Behalf of Lorenzini Apparels Limited

Sandeep Jain Managing Director DIN: 02365790 New Delhi