



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L57111TN1964PLC005183"

RO/MS/SEC- 214 /2019-20

March 23, 2020

The Secretary
The Stock Exchange
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

- Sub: 1) Board Meeting to be held on 25-06-2020 to consider the Audited Annual Accounts for the year ended 31-03-2020.
2) Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Thursday, the 25th June, 2020, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2020.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from April 1, 2020 to June 27, 2020. (both days inclusive).

Please take the above information on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**

