



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> 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

August 11, 2023

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

Dear Sir/Madam,

Sub : Submission of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023  
Ref: Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**  
Series : **EQ**

The Board of Directors of the Company at its meeting held on Friday, 11<sup>th</sup> August, 2023 had inter-alia considered and approved the following;

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2023 along with the limited review report issued by M/s Mohan & Venkataraman, Chartered Accountants, Statutory Auditors of the Company.
2. To convene the 29<sup>th</sup> Annual General Meeting of the Company on Thursday the 21<sup>st</sup> September, 2023 through video conferencing / other audio visual means. The details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the AGM.
3. The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend as detailed below:

Closure of Register of Members and Share Transfer Books for the purpose of payment of dividend and AGM	15 <sup>th</sup> September 2023 to 21 <sup>st</sup> September 2023
The Record Date for determining the members eligible to receive the aforesaid dividend	14 <sup>th</sup> September 2023

The dividend of Rs. 0.75 /- per share (15%) as recommended by the Board subject to the approval of shareholders in the Board Meeting held on 29.05.2023, will be paid to those shareholders whose name appears on the Register of Members maintained by the Company/ List of Beneficial Owners as received from the depositories as on 14<sup>th</sup> September 2023 (record date).



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4. Approved and recommended the proposal for obtaining the approval of the shareholders for the material related party transactions.

The Board Meeting commenced on 12.30 PM (IST) and concluded on 02.10 PM. (IST).

Kindly take the same on records.

Thanking you  
Yours faithfully  
For Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer

Encl:a.a

Cc:  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.