

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 126 /2019

April 24, 2019

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

Dear Sir,

Ref: Company Code – 21161
ISIN – INE456D01010

Sub: 1) Board Meeting to be held on 28-05-2019 to consider the Audited Annual
Accounts for the year ended 31-03-2019.
2) Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Tuesday, the 28th May, 2019, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2019.


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 the end of the 4th quarter for the financial year 2018-19 to May 30, 2019. (both days inclusive).

Please take the above information on record.

Thanking you,

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


(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY