



Lambodhara Textiles Limited

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

October 25, 2021

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

Dear Sir/Madam,

Sub : Outcome of Board Meeting
Ref: Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e., 25th October, 2021 have taken note of the notice received from the National Stock Exchange of India vide letter no. NSE/LIST-SOP/COMB/FINES/0822 dated 14th September 2021 regarding imposition of fine for non-compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for delay of one day to give prior intimation regarding the meeting of Board of Directors dated 14th August 2021 for approval of the Financial Results. Further, the Board has provided the following comments in connection with the said notice.

“The Board of Directors called upon the management team to be vigilant and sensitive of such compliance matters and ensure that there are no instances of such non-compliance going forward. The lapse in giving prior intimation to the stock exchanges regarding the meeting of Board of Directors dated 14th August 2021 for approval of the Financial Results was due to technical and network issue. The Company shall ensure that prior intimation regarding the subjects enumerated in Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is properly intimated in the future and no such lapses occur.”

Kindly take the same on record

Thanking you
Yours faithfully



Encl:a.a

Cc:

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