



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd 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 : L17111TZ1994 C004929

21.10.2020

To

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

Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 13th day of November 2020, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September, 2020.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited,

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237



Cc:

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