



Date: 20.08.2022

To,

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

CIN-L17120DL2007PLC163192

Scrip Code: 540952

Subject: Intimation regarding the Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **LORENZINI APPARELS LIMITED (the Company)** is scheduled to be held on **Wednesday, August 24, 2022 at C-64, Okhla Industrial Area Phase-I New Delhi-110020** inter alia, to consider and approve the following :

- 1) To approve the Board Report for the Financial Year ended on 31st March, 2022.
- 2) To consider and approve the re-appointment of Mr. Sandeep Jain (DIN: 02365790) as Managing Director of the company and approval of remuneration.
- 3) To consider and approve the re-appointment of Ms. Deepika Jain (DIN: 02365797) as Wholetime Director & CFO of the company and approval of remuneration.
- 4) To consider and approve the alteration in Articles of Association of the Company.
- 5) To consider and approve the increase of authorised share capital of the company and consequent alteration in the memorandum of association of the company.
- 6) To consider and approve the issue of convertible equity warrants to promoter and non-promoter category on preferential basis.

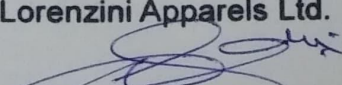
With reference to statement quoted as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall continue to be closed for Designated Persons and their immediate relatives of the Company from Saturday, August 20, 2022 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday, August 26, 2022, both days inclusive. The trading window for dealing in securities of the Company shall reopen on Saturday, August 27, 2022.

This is for your information and record. Kindly take the same on your records.

Thanking You,

For and on Behalf of
Lorenzini Apparels Limited

For Lorenzini Apparels Ltd.


Sandeep Jain
Managing Director
DIN: 02365790

LORENZINI APPARELS LIMITED

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