

CIN-L17120DL2007PLC163192

29.10.2021

To,

The Manager, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Saturday, 13th November, 2021 at the Registered Office of the Company at C-64, Okhla Industrial Area Phase-I South Delhi 110020 at 12:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2021.

Thanking You, Yours truly

For and on behalf of Lorenzini Apparels Limited

Sandeep Jain Managing Director DIN: 02365790 Add: B-501, Omaxe Forest Spa Sector -93B, Gautam Budh Nagar Uttar Pradesh -201304



LORENZINI APPARELS LIMITED

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