



Lambodhara Textiles Limited

GSTIN: 33AAACL3524B1Z9

Regd. Office : 3 A, 3rd Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

04.04.2019

To

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

Sir/Madam,

Sub: Intimation of closure of Trading Window

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May 2019, inter alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2019.

In view of the above and pursuant to the provisions of the Code of Conduct for Prevention of Insider Trading, under SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading window of the Company will remain closed for all the Board Members, Designated Persons and their immediate relatives with immediate effect from today i.e. 4th April, 2019 until 48 hours after declaration of financial results for the quarter and Financial year ended March 31, 2019 by the Company to the Stock Exchange(s).

We request you to take the above on record and disseminate this information to the public.

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