

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN · L17111TN1964PLC005183"

RO/MS/SEC-440 /2022-23

May 30, 2022

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

Dear Sir,

Intimation of Book Closure and AGM Date

Ref : Company Code - 521161
ISIN – INE456D01010

The Board of Directors at its meeting held today, decided to convene, the 58th Annual General Meeting of the Company at 2.30 p.m. on Friday, August 12, 2022, through Video Conferencing / Other Audio Visual Means (VC).

Please take on record that our Share Transfer Books and Register of Members will remain closed from August 6, 2022 to August 12, 2022 (both days inclusive). The statement of intimation of Book closure is enclosed. (Annexure 1)

Please take the above information on record.

Thanking you,

Yours faithfully,
For SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED


(JITENDRA KUMAR PAL)
COMPANY SECRETARY



SEBI (Listing Obligations and Disclosure Requirements) Regulation 42

INTIMATION OF BOOK - CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

DATE: 30.05.2022


To
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 023

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **Sri Lakshmi Saraswathi Textiles (Arni) Limited**

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
521161	Equity Shares	August 6, 2022 to August 12, 2022	Not Applicable	ANNUAL GENERAL MEETING

For **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**


(JITENDRA KUMAR PAL)
COMPANY SECRETARY

