



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 225 /2019-20

June 16, 2020

The Secretary
The Stock Exchange
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

- Sub: 1) Board Meeting to be held on 25-06-2020 to consider the Audited Annual Accounts for the year ended 31-03-2020.
2) Trading Window Closure.

We wish to inform you that the Board Meeting scheduled to be held on Thursday, the 25th June, 2020, to consider inter alia the Audited Annual Accounts for the year ended 31st March, 2020 has been postponed to a later date to be announced.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from April 1, 2020 to two days after the date on which the Board Meeting to consider Audited Financial Results for the year ended 31.03.2020 is conducted. (both days inclusive). The date of board meeting will be decided later as Tamilnadu Government has announced a complete lockdown from 19th June 2020 to 30th June 2020 in Chennai, where the Registered Office of the Company is located.

Please take the above information on record.

Thanking you,

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


(BALAKRISHNA S)
MANAGING DIRECTOR

