



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC-174 /2019

September 26, 2019

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

Dear Sir,

Ref: Company Code – 21161  
ISIN – INE456D01010

- Sub: 1) Board Meeting to be held on 12-11-2019 to consider the Unaudited Results for the Second quarter and Half year ended 30-09-2019.  
2) Trading Window Closure.

We wish to inform you that a Board Meeting is scheduled to be held on Tuesday, the 12<sup>th</sup> November 2019, to consider inter alia the Unaudited Results for the Second quarter and Half year ended 30-09-2019.

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 October 1, 2019 to November 14, 2019. (both days inclusive).

Please take the above information on record.

Thanking you,

Yours faithfully,  
for **SRI LAKSHMI SARASWATHI  
TEXTILES (ARNI) LIMITED**

*Geetha Sundararaghavan*  
**(GEETHA SUNDARARAGHAVAN)  
COMPANY SECRETARY**

