



Lambodhara Textiles Limited

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GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

18th February 2021

To
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Allotment of equity shares to the promoter/promoter group of the company on a preferential basis

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: LAMBODHARA

Series: EQ

We wish to inform that, the Board of Directors of the Company at their meeting held on Thursday, 18th February 2021, has inter alia, approved the allotment of 8,00,000 equity shares of Rs.5/- each at a price of Rs.48.15/- per share (including a premium of Rs.43.15/- per share) aggregating to an amount of Rs.3,85,20,000/- through preferential issue to the following persons who are part of the promoter/promoter group of the Company pursuant to Section 42 & 62 of the Companies Act, 2013 read with the relevant rules made thereunder and Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018;

1. Mrs. Giulia Bosco
2. M/s. Strike Right Integrated Services Limited

We request you to kindly take note of the same.

Thanking you
Yours faithfully,

For Lambodhara Textiles Limited

Bosco Giulia

DIN: Q1898020

Whole-time Director

CC:

The Manager

BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

