



# Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 324 /2020-21

May 23, 2021

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 27-05-2021 to consider the Audited Annual Accounts for the year ended 31-03-2021 - Cancelled  
2) Trading Window Closure.

We wish to inform you that the Board Meeting scheduled to be held 11 AM on Thursday, May 27, 2021, to consider inter alia the Audited Annual Accounts for the year ended 31<sup>st</sup> March, 2021 has been cancelled due to pandemic situation in Chennai where the registered office is situated.

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, 2021 to two days after the date on which the Board Meeting to consider Audited Financial Results for the year ended 31.03.2021 is conducted. (both days inclusive). The date of board meeting will be decided later.

Please take the above information on record.

Thanking you,

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

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

