

Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 374 /2020-21

October 9, 2021

The Secretary
Bombay Stock Exchange 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 57th Annual General Meeting of the Company at 2.30 p.m. on Monday, November 29, 2021, 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 November 20, 2021 to November 29, 2021 (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**


(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER



SEBI (Listing Obligations and Disclosure Requirements) Regulation 42

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

DATE: 09.10.2021

To
The Secretary
Bombay Stock Exchange 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	November 20, 2021 to November 29, 2021	Not Applicable	Not Applicable



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


(BALAKRISHNA S)
MANAGING DIRECTOR &
CHIEF EXECUTIVE OFFICER