

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2022-23/034

April 19, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

Sub: Board Meeting for approval of Audited Financial Results for the Quarter and Year ended 31st March 2023 – reg.

Pursuant to Regulation 29 (1) (a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May 2023**, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March 2023, and to recommend dividend for the financial year 2022-23, if any.

This is for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. F9150



Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

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