

LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 11-07-2023

To,

The Manager,

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001
Scrip Code: 540952

National Stock Exchange Limited,
Exchange Plaza, C-1, Block G, Bandra (E),
Bandra Kurla Complex, Mumbai - 400051
Symbol: LAL

Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and other applicable rules and regulations, notice is hereby given that a meeting of the Board of Directors, as amended, to inform you that a meeting of the Board of Directors of the Lorenzini Apparels Limited "**the Company**" is scheduled to be held on Friday, July 14th 2023 at 04:30 P.M. Inter alia to transact the following businesses:

1. To consider and increase the authorised Share Capital of the company upto the amount as may be determined and approved by the Board.
2. Fund raising by way of preferential issue of equity shares in accordance with the Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013.
3. To consider and approve the notice of the Postal Ballot
4. To consider and approve the appointment of Scrutinizer in respect to conduct postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
5. To Consider and discuss any other items as may be decided by the Board

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of

Insider Trading) Regulations, 2015, as amended from time to time, the trading window disclosure dated June 30th 2023 dealing in the securities is shall remain closed from Saturday, July 01, 2023 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended 30th June 2023.

This is for your information and records.

Thanking You
Yours truly,

For **LORENZINI APPARELS LIMITED**

Sandeep Jain Digitally signed
by Sandeep Jain
Date: 2023.07.11
10:08:34 +05'30'

Sandeep Jain
Managing Director
DIN: 02365790