



CIN-L17120DL2007PLC163192  
Date 01.09.2022

To  
The Manager- Listing,  
Bombay Stock Exchange of India Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001

**SUB: Notice of 15<sup>th</sup> Annual General Meeting of Lorenzini Apparels Limited and intimation regarding closure of Register of Members & Share Transfer Books**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 15<sup>th</sup> Annual General Meeting of the Company for the Financial Year 2021-22 will be held on Saturday, 24<sup>th</sup> September, 2022 at 11:00 A.M. at C-64, Okhla Industrial Area Phase-I New Delhi-110020.


Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 18<sup>th</sup> September, 2022 to 24<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of  
Lorenzini Apparels Limited

**For Lorenzini Apparels Ltd.**

  
Sandeep Jain **Director**  
Managing Director  
DIN: 02365790

**LORENZINI APPARELS LIMITED**

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