

LORENZINI APPARELS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : U17120DL2007PLC163192

21.06.2021

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Lorenzini Apparels Limited (the Company)** is scheduled to be held on **Monday, June 28, 2021 at 04:00 P.M.** inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2021.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from April 01, 2021 till 48 hours after the declaration of financial results for the half year and year ended March 31, 2021, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till June 30, 2021 and reopen on July 01, 2021.

This is for your information and record.

Thanking You,

For and on behalf of
Lorenzini Apparels Limited


Sandeep Jain
Managing Director

Din: 02365790
Add: B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh Nagar
Uttar Pradesh -201304