



Sri Lakshmi Saraswathi Textiles (Arni) Limited

"CIN : L17111TN1964PLC005183"

RO/MS/SEC- 297 /2020-21

January 4, 2021

The Secretary
The Stock Exchange
Phiroze Jeejeebhoy owers
Dalal Street
MUMBAI 400 001

Dear Sir,

Ref: Company Code – 521161
ISIN – INE456D01010

Sub: 1) Board Meeting to be held on 12-02-2021 to consider and take on record unaudited results for the Third quarter and Nine months ended December 31, 2020.
2) Trading Window Closure.

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at 12.05 P.M on Friday, Febraury 12, 2021, to take on record unaudited results for the Third quarter and Nine months ended December 31, 2020.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also inform you that in accordance with the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) from January 1, 2021 to February 14, 2021. (both days inclusive).

Please take the above information on record.

Thanking you,

Yours faithfully,
for **SRI LAKSHMI SARASWATHI
TEXTILES (ARNI) LIMITED**

Geetha Sundararaghavan
**(GEETHA SUNDARARAGHAVAN)
COMPANY SECRETARY**

