



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

Kankaria Estate, 5th Floor, 6 Little Russell Street, Kolkata – 700 071, India

CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 04.02.2025

To,

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Scrip Code No.526179

Dear Sir,

Sub: Notice for the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), prior intimation is hereby given that the Meeting of the Board of Directors of Ludlow Jute & Specialities Limited is scheduled to be held on Monday, the 10th day of February, 2025 to, *inter alia*, consider and approve the Un-audited Financial Results along with Limited Review Report thereon for the quarter and nine-months ended 31st December, 2024.

We request you to kindly take the aforesaid information on record.

Thanking You,

For Ludlow Jute & Specialities Limited

Ashish Chandrakant Agrawal

DIN: 10198821

Managing Director