

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



Date: February 04, 2025

To

The Secretary, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 540952	The Secretary, Listing Department, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra (E), Bandra Kurla Complex, Mumbai – 400051 Symbol: LAL
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Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations').

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2025 to consider and approve, *inter alia*,

1. Un-audited Standalone Financial Statements of the Company for the quarter and nine months ended on December 31, 2024 as per the requirements under Regulation 33 of the Listing Regulations.
2. Re-appointment of Mr. Yogesh Kumar (DIN:0872262) as Non-Executive-Independent Director for a second term of 5 (Five) years, subject to recommendation of Nomination and Remuneration Committee and approval of shareholder of the Company.

The outcome of the Board Meeting will be disseminated to the Stock Exchange after the conclusion of the Board Meeting within the prescribed time under the Listing Regulations.

Further, in continuance of our communication letter dated December 28, 2024 and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of the Designated Persons (hereinafter referred to as the 'Code'), the Trading Window for transactions in the Equity Shares of the Company has already been closed from January 01, 2025 till 48 hours after the declaration of Un-audited Financial Results for the Quarter and nine months ended on December 31, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**For and on behalf of
Lorenzini Apparels Limited**

**Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790**