



## Lambodhara Textiles Limited

Regd. Office : 3 A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

15.05.2017

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Board Meeting to approve the Audited Financial results for the Quarter and Year ended 31<sup>st</sup> March, 2017.

Symbol: LAMBODHARA


Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> day of May, 2017 to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any, on the equity shares of the Company.

In view of the above and in pursuant of the Company's Code of Conduct for Trading in Listed securities, the trading window for dealing in shares of the Company will be closed from 16<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 (both days inclusive).

Thanking you,  
Yours faithfully

for Lambodhara Textiles Ltd.,

  
Priyadarshini.V  
Company Secretary & Compliance Officer

