GSTIN: 33AAACL3524B1Z9



Lambodhara Textiles Limited

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

24.08.2017

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 05 I

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street. Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Book Closure dates.

Symbol: LAMBODHARA

Series : EQ

We would like to inform you that, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, the 16th September, 2017 to Friday the 22nd September, 2017 (both days inclusive) for the purpose of payment of dividend, declared if any at the 23rd Annual General Meeting to be held on Friday, 22nd September, 2017.

This is for your kind information and record.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

Priyadarshini.V Company Secretary & Compliance Officer TARRATEXTILES LIMIT OF THE PROPERTY OF THE PRO