



## 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)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

26.10.2018

To

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

Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Notice of Board Meeting and closure of Trading Window

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 12<sup>th</sup> day of November, 2018, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2018.

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 shall remain closed from 27<sup>th</sup> October, 2018 and will open 48 hours after announcement of the aforesaid Board Meeting.

Thanking you,  
Yours faithfully

For Lambodhara Textiles Ltd.,

Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer



Cc:

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