



# Lambodhara Textiles Limited

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

10.05.2018

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 Wednesday, the 30<sup>th</sup> day of May, 2018, inter alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2018 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 shall remain closed from 11<sup>th</sup> May, 2018 and will open 48 hours after announcement of the aforesaid Board Meeting.

Thanking you,  
Yours faithfully

for Lambodhara Textiles Ltd.,

  
Priyadarshini.V

Company Secretary & Compliance Officer



Cc:

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