



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

23.07.2018

To

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

Sir/Madam,

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 13th day of August, 2018, inter alia;

1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 2018 and
2. To amend the Policy - Policy for determining materiality of events/information for disclosure to the Stock Exchanges.

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 24th July, 2018 and will open 48 hours after announcement of the aforesaid Board Meeting.

This is for your kind information and record purpose.

Thanking you,
Yours faithfully
for Lambodhara Textiles Ltd.,

Ramesh ShenoyKalyanpur
Whole-Time Director cum
Chief Financial Officer



Cc:

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