



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

22.08.2018

To

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

Sir/Madam

Sub: Intimation of Book Closure dates

Symbol :Lambodhara

Series : EQ

We would like to inform that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14th September 2018 to Thursday, 20th September 2018 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend, declared if any at the 24th Annual General Meeting of the Company to be held on Thursday, 20th September, 2018.

This is for your kind information and record.

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.