



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

24.01.2017

To

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

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

Sir,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Board Meeting to approve the Unaudited Financial results for the Quarter and nine months ended 31st December, 2016.

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 10th day of February, 2017 to consider and take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2016.

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 will be closed from 24th January, 2017 to 12th February, 2017 (both days inclusive).

Thanking you,
Yours faithfully

for Lambodhara Textiles Ltd.,


Priyadarshini.V

Company Secretary & Compliance Officer

