

13.11.2020

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

Sub: Notice of postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter dated November 04, 2020 and November 13, 2020 regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, November 13, 2020, to approve inter alia Unaudited Financial Results for the half yearly ended September 30, 2020, we hereby inform you that meeting of the Board of Directors of Lorenzini Apparels Limited ("the Company") has been postponed and rescheduled on, Tuesday November 17, 2020 At 06:00 P.M.

Further, reference to our letter dated October 03, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company, has been closed from October 01, 2020 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the Half yearly ended September 30, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking You,
Yours truly

**For and on behalf of
Lorenzini Apparels Limited**



Sandeep Jain
Managing Director
DIN: 02365790
Add: B-501, Omaxe Forest Spa
Sector -93B, Gautam Budh Nagar
Uttar Pradesh -201304



CIN-U17120DL2007PLC163192

LORENZINI APPARELS LIMITED

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