

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L171111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/SEC/2023-24/045

May 11, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol: LOYALTEX
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Dear Sir / Madam,

Sub: Reschedule of Board Meeting date – reg.

This is with reference to our letter dated 18th April 2024 regarding intimation of Board meeting to be held on Friday, 17th May 2024.

Due to unavoidable circumstances, the date of Board meeting has been rescheduled and it will be held on Wednesday, 29th May 2024, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March 2024, and to recommend dividend for the financial year 2023-24, if any.

This is for your kind information and record.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No. F9150



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