

Date: 01-02-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013
Sub: Outcome of Board Meeting held on 01.02.2024

Dear Sir / Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, the 01st day of February 2024, which commenced at 11:00 AM and concluded at 06.15 PM has, inter-alia, decided the following businesses;

- Considered and approved the Draft Letter of Offer for proposed Right Issue of Equity Shares and the same will be filed with BSE, in accordance with the SEBI (ICDR) Regulations, for their observations and In-Principle approval;

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN- L55101PB1989PLC009315

Registered Office: # G.T. ROAD (W), LUDHIANA-141008 (INDIA)
Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com
Website: www.lwsknitwear.com