

LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth sahakari Audyogik Vasahat Ltd Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 - 232000

Email: info@lgroup.co.in

December 29, 2023 The Manager (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Scrip No.535387

Subject: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons from Monday, January 01, 2024.

The closure is in connection with the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchange.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Lakhotia Polyesters (India) Ltd.

Madhusudan Lakhotiya Managing Director DIN: 00104576

Email id: info@lakhotiapoly.in.