

LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192



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

**To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

Scrip Code: 540952

Symbol: LAL

Sub: Notice/Intimation regarding postponement and rescheduling of Board Meeting

Respected Sir/Ma'am

In continuation to our letter dated 22th January, 2024, regarding intimation of the date of the Board Meeting of the Company, this is to inform you that due to unavoidable circumstances, the Meeting of Board of Directors of the Company scheduled to be held on Thursday, January 25, 2024 has been postponed and re-scheduled on Monday, 12th February 2024, inter alia to transact the following businesses:

1. To consider the Split of Equity shares of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders and other necessary approvals, to give effect the said changes
2. To Consider the proposal for issue of Bonus shares to the equity shareholders of the Company, subject to approval of shareholder
3. To consider and increase the Authorised Share Capital of the Company upto the amount as may be determined and approved by the Board. subject to approval of shareholder
4. To Consider and discuss any other items as may be decided by the Chairman.

In continuation to our communication letter dated 28th December, 2023 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company shall continue to remain closed and will open on February 15, 2024.

The aforesaid information will also be hosted on the website of the Company at www.mymonteil.com.

Kindly take the above intimation in your records.

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

**Sandeep Jain
Managing Director & CFO
DIN: 02365790**