



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

January 31, 2024

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip No. 535387

Dear Sir/Madam,

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 09, 2024 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Lakhotia Polyesters (India) Ltd.**

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in