



Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

29th May 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Dear Sir,

Sub : Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure & Record date.

Symbol : LAMBODHARA

Series : EQ

The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend as detailed below:

Date of Annual General Meeting	26 th September 2019
Closure of Register of Members and Share Transfer Books for the purpose of payment of dividend and AGM	20 th September 2019 to 26 th September 2019
Percentage of Dividend recommended	20% (Rs. 1/- per share)
The Record Date for determining the members eligible to receive the aforesaid dividend	19 th September 2019

The dividend will be paid to those shareholders whose name appear on the Register of Members as on 19th September 2019 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 19th September 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

for Lambodhara Textiles Limited

Ramesh Shenoy Kalyanpur
Whole-Time Director cum
Chief Financial Officer
DIN: 06392237

