



# Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

19-10-2023

To

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

Sir/Madam,

**Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting**

**Symbol: LAMBODHARA**

**Series: EQ**

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> day of November 2023, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September, 2023.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the company's code of conduct to regulate, monitor and report trading by Designated persons and as informed earlier, the trading window for dealing in the securities of the company shall remain closed for all the designated persons from 1<sup>st</sup> October, 2023 till 15<sup>th</sup> November, 2023 (i.e., 48 hours after the declaration of Financial Results for the Quarter and Half-year ended 30<sup>th</sup> September, 2023) (both days inclusive).

Thanking you,

Yours faithfully  
For Lambodhara Textiles Limited,

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



Cc:  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001