

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/BSE/2022-23/Q1/001

June 30, 2022

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Closure of Trading Window – reg.

We wish to inform you that, as per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, Trading Window for dealing in securities of the Company for the Directors / Officers / Designated Employees shall remain closed from 1st July 2022 till 48 hours after the declaration of Financial Results for the Quarter ended 30th June 2022.

The date of meeting of the Board of Directors of the company to consider and approve the Financial Results for the Quarter ended 30th June 2022 will be intimated in due course.

This is for your kind information and record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER



Registered Office :

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