

LWS KNITWEAR LIMITED

05.11.2019

To,
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Company No. 531402

**SUB: NOTICE OF BOARD MEETING -REGULATION 29 OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir,
Please note that a meeting of the Board of Directors of the Company will be held on **Thursday** on **14th November, 2019** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30th September, 2019**.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,
Yours Faithfully
For **LWS KNITWEAR LIMITED**

GIRISH KAPoor
MANAGING DIRECTOR
DIN-01870917

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