

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

06<sup>th</sup> August, 2018

Company No. 531402

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Wednesday** on **14<sup>th</sup> August, 2019** at **04.00 p.m.** to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> June, 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 **06<sup>th</sup> August, 2019** 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

