

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

Company Code- 531402

**SUB-NOTICE OF BOARD MEETING UNDER 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 14<sup>th</sup> February, 2019 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2018.

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 05<sup>th</sup> February, 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