

21<sup>st</sup> May, 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 **30<sup>th</sup> May, 2019** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31<sup>st</sup> March, 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

**CIN - L17115PB1989PLC009315**

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