

04.09.2019

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

Company No. 531402

SUB: BOOK CLOSURE FOR THE PURPOSE OF ANNUAL GENERAL METING

Sir,

Please note that pursuant to the provisions of Section 91, of the Companies Act, 2013, Register of Members and the Share Transfer Books of the Company shall remain closed from 28th day of September, 2019 to 30th day of September, 2019 (both days inclusive) for the purpose of Annual General Meeting to be held on 30th September, 2019.

Please take the same in your records.

Thanking You,

Yours faithfully,

For LWS KNITWEAR LIMITED



GIRISH KAPOOR
MANAGING DIRECTOR
DIN-01870917