

20.06.2020

To
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Code-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 **Tuesday on 30th June, 2020** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31st March, 2020**.

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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