

LWS Knitwear Limited

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

05-11-2022

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 **Monday** on **14th November, 2022** at **04.00 p.m.** to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and Six Months ended on **30th September, 2022**.

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from **01st October, 2022** 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

Registered Office-G T Road (West), Ludhiana, Punjab, 141008

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