

05.02.2018

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 Wednesday on 14th February, 2018 at 04.00 p.m. to consider, inter alia, Un-Audited Standalone Financial Results of the Company for the Quarter ended on 31st December, 2017.

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 05th February, 2018 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

REGD. OFF. : G.T. ROAD (WEST), LUDHIANA-141 008 (INDIA). PHONE : +91-161-2744500
Email : info@lwsknitwear.com, Website : www.lwsknitwear.com