

05.11.2018

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

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Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday on 14<sup>th</sup> November, 2018 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2018.

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 05<sup>th</sup> November, 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**

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