

LWS KNITWEAR LIMITED

To,

06th August, 2020

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

Company No. 531402

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Friday on 14th August, 2020 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 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 06th August, 2020 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