

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

02.11.2021

Company No. 531402

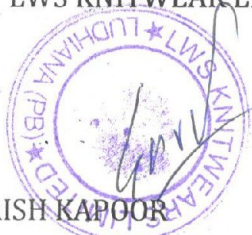
**SUB: NOTICE OF BOARD MEETING-REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on Saturday on 13<sup>th</sup> November, 2021 at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2021.

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 01<sup>st</sup> October 2021 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**