



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

04-08-2022

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 Friday on 12<sup>th</sup> August, 2022 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> June, 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 07<sup>th</sup> July, 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

**CIN - L17115PB1989PLC009315**

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