

LWS Knitwear Limited

20-05-2023

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

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 **Tuesday on 30th May, 2023** at 04.00 p.m. to consider, inter alia, Audited Financial Results of the Company for the Quarter and the Financial Year ended on **31st March, 2023**.

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 01st April, 2023 till 48 hours after the public announcement of the decision taken by the Board.

Please take the same in your record.

Thanking You,
Yours Faithfully,
For **LWS KNITWEAR LIMITED**



GIRISH KAPOOR
MANAGING DIRECTOR
DIN-01870917

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