

Date: 05-08-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Notice of Board Meeting to be held on 12.08.2023

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Saturday, the 12th day of August 2023 at 04:00 p.m.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter Ended 30.06.2023.
- To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of July, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 2023.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

(Girish Kapoor)
(Managing Director)
(DIN: 01870917)

CIN-L17115PB1989PLC009315

Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)

Phone: +91-161-2780555, Email: info@lwsknitwear.com, lwsknitwear@gmail.com

Website: www.lwsknitwear.com