

Date: 29-01-2024

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

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013
Sub: Intimation of Board Meeting to be held on 01.02.2024

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Thursday, the 01st day of February 2024 at 11:00 a.m.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To Consider and approve the Draft Letter of Offer for proposed Right Issue of Equity Shares and filing the same with BSE;
- To transact any other business with the permission of the Board.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

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

CIN- L55101PB1989PLC009315

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