



Lagnam Spintex Limited

Lagnam Spintex Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 02.02.2024

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Intimation of Board Meeting- under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 as amended from time to time

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 read with regulation 33 of The SEBI (LODR) Regulations, 2015, we hereby inform you that the 04/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 through video conferencing connected at the Registered Office of the Company inter alia to consider and approve the following business along with other routine businesses:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023 and to take on record the Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2023;
2. Any other business with permission of the Chairman.

Further, in accordance with the applicable provisions of The SEBI (Prohibition of Insider Trading) Regulations, and as per Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company was closed for the designated persons from 1st January, 2024 till the expiry of 48 hours after declaration of the unaudited Financial Results of the Company for the Quarter ended 31st December, 2023.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar
Company Secretary
& Compliance Officer