



Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RICO 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: 04.07.2023

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

Sub: Intimation of Book Closure & E-voting

Dear Sir/Ma'am,

In pursuant to clause 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from 22-07-2023 to 28-07-2023 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Friday, the 28th July, 2023 at 11.00 AM (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM).

The Company has fixed Friday, 21st July, 2023 as the "CUT-OFF DATE" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Tuesday, 25th July, 2023 (9.00 A.M.) and end on Thursday, 27th July, 2023 (5.00 P.M).

Kindly take this information on record and acknowledge the same.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited

Rajeev Parashar
Company Secretary
& Compliance Officer