

LSL/21-22/CS/027

Date: 07.01.2022

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.

Company Symbol: **LAGNAM**

Series: **EQ**

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 of The SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 05/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 15th January, 2022 at 12.30 PM through Video Conferencing (VC) inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021 and to take on record the Limited Review Report of the Statutory Auditors on Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021;
2. To consider & declare First Interim Dividend, if any, for the Financial Year 2021-22;
3. 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 has already been closed for designated persons and their immediate relatives with effect from Saturday, 1st January, 2022 till expiry of forty eight (48) hours after the declaration of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2021.

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
M. No. A52343

