



Lagnam Spintex

Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIIICO 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: 25.06.2020

Company ID: LAGNAM
ISIN: INE548Z01017

Sub.: Intimation of Book Closure for the purpose of 10th Annual General Meeting

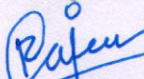
Dear Sir/Madam,

This is in continuation to our communication dated 19th June, 2020 and with reference to captioned subject, We wish to inform you that pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, as amended from time to time, the Register of Members & Share Transfer Books of the Company shall remain closed from 19th September 2020 to 26th September, 2020 (both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on Saturday, 26th September, 2020 at 11:00 A.M. through video conferencing which will be connected from the Conference hall of the Company at A 51-53, RIIICO Growth Centre Hamirgarh, Bhilwara- 311001, Rajasthan, India.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

For Lagnam Spintex Limited


Rajeev Parashar
Company Secretary
& Compliance Officer
M. No. A52343

