



Lagnam Spintex

Lagnam Spintex Limited

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: 29.07.2023

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 02/2023-24 meeting of the Board of Directors of the Company is scheduled to be held on Monday, 07th August, 2023 through video conferencing (VC) inter alia to consider and approve the following business along with other routine businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 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 30th June, 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 shall remain closed till 48 hours after declaration of the audited Financial Results of the Company to the stock exchange.

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