LORENZINI APPARELS LIMITED

(An ISO 9001:2015 Certified Company)

CIN : L17120DL2007PLC163192

Date: 06.09.2024

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Scrip code: 540952 **Symbol: LAL**

Sub.: Intimation of Book Closure and Cut-Off Date for the 17th Annual General Meeting of Lorenzini Apparels Limited

Dear Sir/ Ma'am,

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from **September 24, 2024 to September 30, 2024** (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 30th September 2024 at 02.00 p.m. through Video Conference / Other Audio-Visual Means.

Further, September 23, 2024 is fixed as cut-off date for e-voting in connection with the 17th Annual General Meeting of the Company.

You are requested to kindly take the same on record for your further needful.

Thanking you,

Yours faithfully,

For and on behalf of
Lorenzini Apparels Limited

SANDEEP JAIN Digitally signed by SANDEEP JAIN Date: 2024.09.06 15:47:47 +05'30'

Sandeep Jain
(Managing Director & Chief Financial Officer)
DIN: 02365790

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