



## Lambodhara Textiles Limited

Regd. Office : 3 A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075 B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
TIN # 33521781162 CST # 268405 / 19.05.94 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

21<sup>st</sup> January 2016

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

The Listing Department  
Ahmedabad Stock Exchange Limited  
Kamdenu Complex, Opp. Sahajanand College  
Panjarapole, Ahmedabad - 380 015

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Sir,

Sub : Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Meeting to approve the unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2015

Symbol : **LAMBODHARA**  
Series : **EQ**

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> February, 2016 to consider and take on record the Unaudited Financial Results of the Company for the quarter/ nine months ended 31<sup>st</sup> December 2015.

In view of the above and in pursuant of the Company's Code of Conduct for Trading in Listed Securities, the trading window for dealing in shares of the Company will be closed from 21<sup>st</sup> January 2016 to 14<sup>th</sup> February, 2016 (both days inclusive) .

Thanking you,

Yours faithfully

for Lambodhara Textiles Ltd.,

Vimala.R.  
Wholetime Director