



## Lambodhara Textiles Limited

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Telefax : +91 422 2249038 & 4351083. E-mail : [info@lambodharatextiles.com](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 I.E. Code # 3201006181 CIN : L17111TZ1994PLC004929

25.01.2018

To

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

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 consider and approve the Unaudited Financial Results for the Quarter/Nine-months ended 31<sup>st</sup> December, 2017.

Symbol: LAMBODHARA

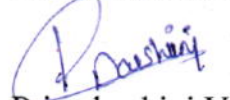
Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of February, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter/Nine-Months ended 31<sup>st</sup> December, 2017, inter alia to any other businesses.

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 26<sup>th</sup> January, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive).

Thanking you,  
Yours faithfully

for Lambodhara Textiles Ltd.,

  
Priyadarshini.V

Company Secretary & Compliance Officer

