

06.02.2020

To,
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai


Company No. 531402

SUB: NOTICE OF BOARD MEETING -REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,
Please note that a meeting of the Board of Directors of the Company will be held on **Friday on 14th February, 2020** at 04.00 p.m. to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **31st December, 2019**.

Please further note that the trading window for dealing in the securities of the Company is closed for the Company's Directors / officers and designated employees/ persons from the date of notice till 48 hours after the public announcement of the decision taken by the Board.

Thanking You,
Yours Faithfully,
For **LWS KNITWEAR LIMITED**


GIRISH KAPOOR
MANAGING DIRECTOR
DIN-01870917

CIN - L17115PB1989PLC009315

REGD. OFF. :#933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA). PHONE : +91-161-2780555
Email : info@lwsknitwear.com, Website : www.lwsknitwear.com