

LWS KNITWEAR LIMITED

04-02-2022

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 **Monday** on **14th February, 2022** at **04.00 p.m.** to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter and Half year ended on **31st December, 2021**.

Further in terms of the Company's Code of Conduct and SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the Company's Directors / officers and designated employees/ persons from **01st January, 2022** 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