



To,  
05.08.2021  
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**

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Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on **Saturday on 14<sup>th</sup> August, 2021 at 04.00 p.m.** to consider, inter alia, Un-Audited Financial Results of the Company for the Quarter ended on **30<sup>th</sup> June, 2021.**

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**

A handwritten signature in black ink is written over a circular purple stamp. The stamp contains the text 'LWS KNITWEAR LIMITED' around its perimeter and a star symbol at the bottom.

**GIRISH KAPOOR**  
**MANAGING DIRECTOR**  
**DIN-01870917**