

**Date: 28-08-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013*  
**Sub: Intimation of Board Meeting to be held on 01.09.2023**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Friday, the 01<sup>st</sup> day of September 2023 at 05:00 p.m.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To consider and approve the Report of Board of Directors
- To consider the re-appointment of Mr. Girish Kapoor, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- To consider fixing the date, time and place for holding the Annual General Meeting 2023.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft Notice convening the Annual General Meeting 2023.
- To transact any other business with the permission of the Board.

This is for your information please.

Thanks & Regards,  
**For L W S KNITWEAR LIMITED**

**(Girish Kapoor)**  
(Managing Director)  
(DIN: 01870917)