

**Date: 02-11-2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

*LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013*

**Sub: Notice of Board Meeting to be held on 08.11.2023**

Dear Sir / Madam,

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 **Wednesday, the 08<sup>th</sup> day of November 2023 at 11:00 a.m.** at the Registered Office of the Company at G.T. Road (W), Ludhiana-141008 to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter and Half-Year Ended 30.09.2023.
- To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01<sup>st</sup> day of October, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter and Half-Year Ended 30<sup>th</sup> September, 2023.

This is for your information please.

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

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

**CIN-L17115PB1989PLC009315**

*Registered Office: #933, VILLAGE BHAURA, G.T. ROAD (W), LUDHIANA-141008 (INDIA)*

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