

Date: 11-12-2023

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

LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013

Sub: Intimation of Board Meeting to be held on 18.12.2023

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Monday, the 18th day of December 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 evaluate proposals to raise funds by way of issuance of shares on Rights Issue basis.
- To transact any other business with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company has been closed for all insiders from 11th day of December, 2023 and shall continue to remain closed till the end of 48 hours after the conclusion of the above scheduled Board meeting.

This is for your information please.

Thanks & Regards,
For L W S KNITWEAR LIMITED

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

CIN- L55101PB1989PLC009315

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

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