



**Date: 23.05.2025**

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

*LWSKNIT/ Scrip- 531402 / ISIN- INE281M01013*

**Sub: Intimation of Board Meeting to be held on 30.05.2025**

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 **Friday, the 30<sup>th</sup> day of May 2025 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 Audited Financial Results for the Quarter and Year Ended 31.03.2025.
- To Consider and take on record the Auditor's Report on Audited Financial Results by the Statutory Auditor.
- Any other matter with the permission of the Board.

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 April, 2025, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter Ended 31<sup>st</sup> March, 2025.

This is for your information please.

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

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

**CIN- L55101PB1989PLC009315**

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

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