



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd
Pimpalgaon Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

Tel: 02554 – 232000, Email: info@lgroup.co.in

October 29, 2022

The Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 023
Fax No.2272 5092/3030

Dear Sir,

Scrip No. 535387

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, November 09, 2022 to inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Lakhotia Polyesters (India) Ltd.**

MADHUSUDAN
SHAMSUNDAR
LAKHOTIYA

Digitally signed by
MADHUSUDAN SHAMSUNDAR
LAKHOTIYA
Date: 2022.10.29 16:17:33 +05'30'

Madhusudan Lakhotia
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in