

LAKHOTIA POLYESTERS (INDIA) LIMITED

158 -159, Street Samarth Sahakari Audyogik Vasahat LTD, PIMPALGAON (Basward),
Tal. Niphad, Dist. Nashik Maharashtra - 422 209 India

Tele. : 02554-23200 Email: info@lgroup.co.in, info@lakhotiapoly.in, Website : www.lakhotiapoly.in
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON, DIST. NASHIK

Date: August 4, 2021

The Manager
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Subject: Notice of Board Meeting and closure of Trading Window of Lakhotia Polyesters
(India) Ltd

BSE Security Code: 535387

Dear Sir/Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation 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 Thursday, August 12, 2021 at 3 p.m. inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

You are requested to kindly take the same on your record.

Thanking you,

For Lakhotia Polyesters (India) Ltd

M. S. Lakhotia

Madhusudan Lakhotia
Director
DIN: 00104576

