



Lagnam Spintex Limited

Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ) 311001

To,
The Manager-Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Dated: 28/05/2021

SYMBOL: **LAGNAM**
ISIN: **INE548Z01017**

Subject: Intimation of Board Meeting of "Lagnam Spintex Limited" in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Saturday, 05th day of June, 2021 at 11:00 A.M. through Video conferencing** connected at the registered office of the Company situated at **A-51-53, RIICO Growth Centre Hamirgarh, Bhilwara, Rajasthan-311001**, to inter-alia, consider and approve the following:

- To approve the proposal for Migration of the Company from the SME Platform (EMERGE) of NSE Limited to the Main board of NSE Limited.
- To appoint the Scrutinizer for conducting the Postal ballot process in a fair and transparent manner;
- To approve the draft notice of Postal ballot and Calendar of Events for Postal Ballot;
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "**Trading window**" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 28.05.2021 till 48 hours of closure of the meeting.

You are requested to kindly take the same on record and inform all those concerned.

Thanking You,
Yours faithfully,

For **LAGNAM SPINTEX LIMITED**


ANAND MANGAL
MANAGING DIRECTOR
DIN: 03113542



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