



Lagnam Spintex Limited

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

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Date: 06.01.2021

Company ID: LAGNAM
ISIN: INE548Z01017

Sub.: Corporate Announcement under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended from time to time; regarding intimation of holding 06/2020-21 Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the 06/2020-21 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th January, 2021 at 12:30 PM through Video Conferencing (VC) inter alia to transact the following businesses along with other routine businesses:

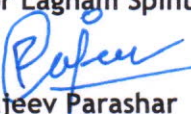
1. To review, consider and take on record the internal audit report submitted by the Internal Auditor for the Quarter-III period.
2. To review business operations of the Company for the Quarter ended on 31st December, 2020;
3. Any other matters with the permission of the Chair.

We request you to please take on record aforesaid information for your reference and for needful further.

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


Rajeev Parashar
Company Secretary
& Compliance Officer
M. No. A52343

