



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: 07.04.2021

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 01/2021-22 Board Meeting.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of the SEBI (LODR) Regulations, 2015, we hereby inform you that 01/2021-22 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 15th April, 2021 at 1:00 PM through Video Conferencing (VC) inter alia to transact the following businesses along with other routine businesses:

1. To consider and approve Audited Financial Results together with Statement of Assets and Liabilities for the Half Year/Year ended 31 March 2021;
2. Consider to Recommend dividend, if any, for the Financial Year 2020-21;


Further, in pursuant to Code of Conduct for prevention of Insider Trading Window for dealing in securities of the Company shall continue to be closed for all Directors, Designated Employees and other persons covered under the Code till April 17, 2021 i.e. 48 hours from the Financial Results made public.

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

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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

