



Lagnam Spintex

Lagnam Spintex Limited

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: 04.11.2019

Company ID: **LAGNAM**
ISIN: **INE548Z01017**

Sub.: Corporate Announcement under regulation 29 of The SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 regarding intimation of holding 05/2019-20 Board Meeting for approval of Unaudited Financial Results for the half year ended 30th September, 2019.

Dear Sir/Madam,

Pursuant to the requirement under Regulation 29 of The SEBI (LODR) Regulations, 2015, we are pleased to inform you that 05/2019-20 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 11:30 AM at the Registered Office of the Company inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve Unaudited Financial Results of the Company for the Half Year ended 30th September, 2019;
2. To take on record the Limited Review Report submitted by the Statutory Auditors for Unaudited Financial Results of the Company for the Half Year ended 30th September, 2019;
3. Any other business with permission of the Chairman.

Further, in accordance with the applicable provisions of The SEBI (Prohibition of Insider Trading) Regulations, and as per Company's Code for Prohibition of Insider Trading, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of Unaudited Half Yearly Financial Results of the Company to the stock exchange. The same was intimated to all the Designated and Connected persons.

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

Thanking You,

Yours Faithfully,

For Lagnam Spintex Limited


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