



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

11<sup>th</sup> August 2023

To  
National Securities Depository Limited  
Trade World, A wing, 4th & 5th Floors,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai - 400 013

Central Depository Services (India) Limited  
17th floor, P J Towers,  
Dalal Street,  
Mumbai - 400001

SKDC Consultants Limited,  
35, Mayflower Avenue, Sowripalayam,  
Coimbatore - 641028

Dear Sir

Sub: Information of Book Closure

We wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September 2023 to Thursday, 21<sup>st</sup> September 2023 (both days inclusive) for the purpose of Payment of Dividend of Rs.0.75/- per share (15%) and the Twenty Ninth Annual General Meeting of the Company to be held on 21<sup>st</sup> September 2023.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
For Lambodhara Textiles Limited



Ramesh Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer  
DIN: 06392237