



# Lambodhara Textiles Limited

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

22.08.2018

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (E)  
Mumbai-400 051

Sir/Madam

**Sub: Intimation of Book Closure dates**

Symbol :Lambodhara

Series : EQ

We would like to inform that, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 14<sup>th</sup> September 2018 to Thursday, 20<sup>th</sup> September 2018 (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend, declared if any at the 24<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, 20<sup>th</sup> September, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully  
for Lambodhara Textiles Ltd.,

Ramesh/Shenoy Kalyanpur  
Whole-Time Director cum  
Chief Financial Officer



Cc:

The Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.