



Lambodhara Textiles Limited

Regd. Office : 3A, 3rd 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

22.01.2022

To

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

Sir/Madam,

Sub: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Board Meeting

Symbol: LAMBODHARA

Series: EQ

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of February 2022, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2021.

Thanking you,

Yours faithfully
For Lambodhara Textiles Limited,



Whole-Time Director cum
Chief Financial Officer
DIN: 06392237

Cc:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001