Lambodhara Textiles Limited

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

24th March 2025

To

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

Symbol: LAMBODHARA

Series: EQ

Sir/Madam,

Sub: SEBI (Prohibition of Insider Trading) Regulation 2015 - Intimation of trading window closure period – reg

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for trading in the equity shares of the Company will be closed from 1st April 2025 till 48 hours from the date of declaration of Audited Financial Results for the quarter and year ending 31st March 2025 (both days inclusive).

The date of meeting of the Board to approve the Audited Financial Results for the quarter and year ending 31st March 2025, will be informed in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For Lambodhara Textiles Limited

Bosco Giulia Whole-Time Director DIN: 01898020

Cc:

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

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