

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

DIVISIONAL OFFICE :
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REF: LTM/BSE/2019-20/Q1/001

July 05, 2019

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June 2019 and Closure of Trading Window – reg.

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 9th August 2019**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2019.

As per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the closure of "Trading Window" for dealing in securities of the Company commenced for the Directors / Officers / Designated Employees from 1st July 2019 and will remain closed up to 48 hours after declaration of financial results.

This is for your kind information and records.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED


P. MAHADEVAN

COMPANY SECRETARY & COMPLIANCE OFFICER

