



# 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](mailto:info@lambodharatextiles.com) [www.lambodharatextiles.com](http://www.lambodharatextiles.com)  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

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25<sup>th</sup> June 2021

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,  
Kanapathy Towers, III Floor, 1391/A1,  
Sathy Road, Ganapathy,  
Coimbatore- 641 006

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, 03<sup>rd</sup> September, 2021 to Thursday, 09<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Payment of Dividend of Re.1/- per share (20%) and the Twenty Seventh Annual General Meeting of the Company to be held on 9<sup>th</sup> September 2021.

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