



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

10th August 2022

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, 02nd September 2022 to Thursday, 08th September 2022 (both days inclusive) for the purpose of Payment of Dividend of Rs.1.50/- per share (30%) and the Twenty Eighth Annual General Meeting of the Company to be held on 8th September 2022.

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