

23.06.2020

To,

The Manager,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Lorenzini Apparels Limited (the Company) is scheduled to be held on Tuesday, June 30, 2020 at 03:00 P.M. inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31<sup>st</sup> March, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from April 01, 2020 till 48 hours after the declaration of financial results for the half year and year ended March 31, 2020, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till June 30, 2020 and reopen on July 02, 2020.

This is for your information and record.

Thanking You,

For and on behalf of

**Lorenzini Apparels Limited**

For Lorenzini Apparels Ltd



Director

**Sandeep Jain**  
Managing Director  
Din: 02365790  
Add: B-501, Omaxe Forest Spa  
Sector -93B, Gautam Budh Nagar  
Uttar Pradesh -201304

**Regd Office: C-64, Okhla Industrial Area Phase-I New Delhi 110020**