



CIN-L17120DL2007PLC163192

10.10.2022

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**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Monday, 17th October, 2022 at the Registered Office of the Company at C-64, Okhla Industrial Area Phase-I South Delhi 110020 at 04:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2022.

Thanking You,  
Yours truly

For and on behalf of  
Lorenzini Apparels Limited

**For Lorenzini Apparels Ltd.**

**Director**

Sandeep Jain  
Managing Director  
DIN: 02365790

**LORENZINI APPARELS LIMITED**

Office Address: C-64, Okhla Industrial Area, Phase - 1, New Delhi-110020, Contact No: 011-40504731  
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