



**MONTEIL**  
PLAY YOUR TRADE...

16.05.2019

To,

CIN-U17120DL2007PLC163192

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001**

Dear Sir/Ma'am,

**Sub: Intimation of date of Board Meeting Pursuant of Reg. 29 of SEBI (LODR) Regulations, 2015 and closure of Trading Window.**

**Ref: Scrip Code: 540952;**

**Symbol: LAL**

In Pursuant of Regulation 29 (1)(a) of SEBI (Listings Obligation and Disclosure Requirement) 2015, this is to inform you that Meeting of the Board of Directors of **Lorenzini Apparels Limited (the Company)** is scheduled to be held on **Monday, May 27, 2019 at 04:00 P.M.** at the Registered Office of the Company situated at **C-64, Okhla Industrial Area, Phase-I, New Delhi – 110020** inter alia, to consider and approve Audited Financial Results for the Half year and Financial Year ended on 31<sup>st</sup> March, 2019.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code Conduct for the prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from April 05, 2019 till 48 Hours after the declaration of financial results of half year and year ended March 31, 2019 for all designated persons and their immediate relatives and all connected persons as defined under the said code. Accordingly the trading window shall remain closed till **May 29, 2019** and reopen on **May 30, 2019**.

This is for your information and record.

**For and on behalf of  
Lorenzini Apparels Limited**

**Sandeep Jain  
Managing Director  
DIN:02365790**

**R/o: B-501, Omaxe Forest Spa Sector -93B,  
Gautam Budh Nagar - 201304**



**LORENZINI APPARELS LIMITED**

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

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