

# LORENZINI APPARELS LIMITED

(AN ISO 9001: 2015 CERTIFIED COMPANY)

CIN: L17120DL2007PLC163192

Date: 17.08.2023

To,  
Secretary,  
Listing Department

**BSE Limited**  
Department of Corporate Services Phiroze  
Jeejeebhoy Towers Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 540952**  
**ISIN: INE740X01015**

To,  
Secretary,  
Listing Department

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex, Mumbai  
– 400 050  
**Scrip Code: 540952**  
**ISIN: INE740X01015**

**Subject: Intimation of the Board Meeting of the Company dated 22 August 2023**

**Dear Sir/Ma'am,**

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform the Stock Exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 22, 2023 at 04:30 P.M. IST inter-alia, to consider and evaluate proposals for raising of funds by way of issue of convertible warrants and any other eligible convertible securities, through permissible modes, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

In terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its designated persons and Directors of the Company regarding the closure of trading window for dealing in the securities of the Company from close of market hours of August 17, 2023 till 48 hours after the declaration of such Undisclosed Price Sensitive Information becomes generally available information.

We request you to take the above on record and that the same be treated as compliance under applicable regulation(s) under the SEBI Listing Regulations.

This is for your kind information and record please.

Thanking you

Yours faithfully,

For **Lorenzini Apparels Limited**

**(Sandeep Jain)**  
**Managing Director**  
**DIN: 02365790**

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