

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT OF INDIA)  
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

DIVISIONAL OFFICE :  
No. 83 (Old No. 41), 1st Main Road, R.A. Puram, Chennai 600 028, INDIA  
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REF: LTM/BSE/2018-19/Q4/005

April 24, 2019

The General Manager  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2019 and Closure of Trading Window – reg.**

Pursuant to Regulation 29 (1) (a) and (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May 2019, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March 2019, and to recommend dividend for the financial year 2018 – 19, if any.

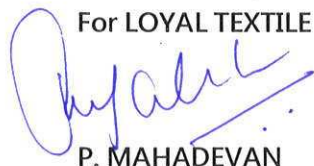
As per the Company's code of conduct for Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the closure of "Trading Window" for dealing in securities of the Company commenced for the Directors / Officers / Designated Employees from 1<sup>st</sup> April 2019 and will remain closed up to 48 hours after declaration of financial results.

This is for your kind information and records.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN

Company Secretary & Compliance Officer



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Andhra Pradesh : 37AAACL2632C1Z0  
CIN : L17111TN1946PLC001361. Pan No : AAACL2632C

