

(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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E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

REF: LTM/BSE/2018-19/Q3/001

January 07, 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 Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2018 and Closure of Trading Window – reg.

Pursuant to Regulation 29 (a) 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 **Friday, 8th February 2019**, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31st December 2018.

As per the Company's code of conduct for Prohibition of Insider trading, the "Trading Window" for dealing in securities of the Company will be closed for the Company's Directors / Officers and Designated Employees of the company from January 25, 2019 to February 11, 2019 (both days inclusive).

This is for your kind information and records.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. Mahadevan
07/01/2019

P. MAHADEVAN

Company Secretary & Compliance Officer



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E-Mail : kovilpatti@loyaltextiles.com

GSTIN Tamil Nadu : 33AAACL2632C1Z8

Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361. Pan No : AAACL2632C

