LOBAL TEXTILE ANUS LTD



(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

Phone: +91 44 4227 7374 Fax: +91 44 4306 0622

 $\hbox{E-Mail: loyal@loyaltextiles.com} \quad {}^{\curvearrowleft}: www.loyaltextiles.com$

REF: LTM/BSE/2020-21/Q1/004

July 17, 2020

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 Un-audited Financial Results for the Quarter ended 30th June 2020 – reg.

Pursuant to Regulation 29 (1) (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**, 14th **August 2020**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

Company Secretary & Compliance Officer

Regd. Office:

No. 21/4, Mill Street, Kovilpatti 628 501, Tamilnadu, India Phone: +91 04632 220001-5 Fax: +91 4632 221353

none: +91 04632 22000!-5 Fax: +91 4632 221353

E-Mail: kovilpatti@loyaltextiles.com GSTIN Tamil Nadu: 33AAACL2632C128 Andhra Pradesh: 37AAACL2632C120

CIN: L17111TN1946PLC001361. Pan No: AAACL2632C





