

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

DIVISIONAL OFFICE :

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

REF: LTM/BSE /2021-22 /Q3/004

January 07, 2022

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

Dear Sir,

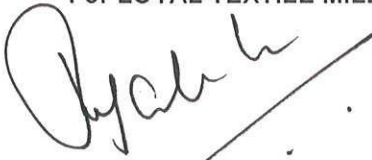
Sub: Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine months ended 31st December 2021 – reg.

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 **Friday, 11th February 2022**, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine months ended 31st December 2021.

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 :

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

