

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

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

E-Mail : loyal@loyaltextiles.com

GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LTM/BSE/2021-22/Q4/007

April 16, 2022

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

Dear Sir / Madam,

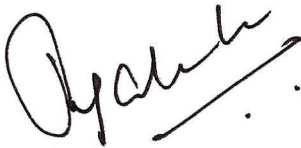
Sub: Board Meeting for approval of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March 2022 – req.

Pursuant to Regulation 29 (1) (a) and (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 Monday, 30<sup>th</sup> May 2022, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March 2022, and to recommend dividend for the financial year 2021-22, if any.

This is for your kind information and record.

Thanking You,

Yours faithfully  
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN  
COMPANY SECRETARY & COMPLIANCE OFFICER



Registered Office :

No. 21/4, Mill Street, Kovilpatti 628 501, Tamil Nadu, India

Phone : +91 4632 220001-5 Fax : +91 4632 221353

E-Mail : kovilpatti@loyaltextiles.com, ☎ : www.loyaltextiles.com

