

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

REF: LTM/BSE/AGM/001

August 19, 2019

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

Dear Sir,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **20th September 2019 to 26th September 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of 73rd AGM and payment of Dividend.

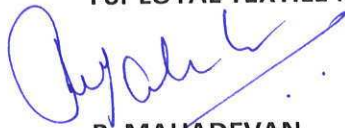
Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 514036	Equity shares	20.09.2019 to 26.09.2019	19.09.2019	73 rd AGM and Payment of Dividend Rs.1.50/- per share of the face value of Rs.10/- each

The Annual General Meeting of the Company will be held on Thursday, the 26th September 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
Company Secretary & Compliance Officer



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GSTIN Tamil Nadu : 33AAACL2632C1Z8
Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No : AAACL2632C

