

REF: LTM/BSE/AGM/001

August 26, 2020

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

Dear Sir,

Sub: Intimation of Book Closure

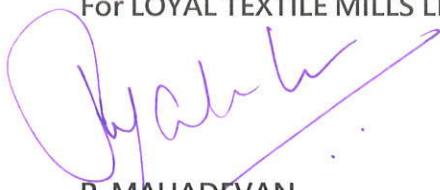
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 74th Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 514036	Equity shares	From 17.09.2020 to 23.09.2020	N.A	74 th Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED



P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER

