

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

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

August 22, 2022

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir/Madam,

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 16th September 2022 to 22nd September 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 76th AGM and payment of Dividend.

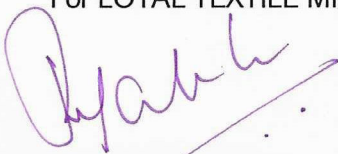
Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 514036 NSE Symbol LOYALTEX	Equity shares	From 16.09.2022 to 22.09.2022	15.09.2022	76 th AGM and payment of Dividend Rs.10/- per share of the face value of Rs.10/- each

The Annual General Meeting of the Company will be held on Thursday, 22.09.2022.

Kindly take the same on record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED




P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F9150



Registered Office :

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